

145 Dennison Road Essex, CT 06475 Phone: 860-581-8554 FAX: 860-581-8543

www.ctrivergateway.org

Chester
Deep River
East Haddam
Essex
Haddam
Lyme
Old Lyme
Old Saybrook

CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE: May 24, 2018

TIME: 7:30pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 4/26/18 Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills
- 4. Correspondence/Staff Report. As presented.
- 5. Variance Referrals for Commission Consideration: None.
- 6. Regulation Referrals:

<u>Haddam</u>. Regulations concerning Gateway Conservation Zone, Definitions, Residential District, CT River District and the Tylerville Village District. An Appendix 2 will be created for Tylerville Village Design Guidelines. Public Hearing: June 21, 2018

- 7. Special Exception Review for Gateway Review: None.
- 8. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 9. Committee Reports:
 - a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
 - b). Governance Committee: Status of Gateway Standards review and adoption.
 - c). Public Outreach Committee: Update on Boat Trip discussions.
- 10. Old Business
- 11. New Business:
- 12. Adjournment

The next regular meeting of the Gateway Commission is scheduled for **Thursday**, *June 28, 2018*