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

CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE: June 28, 2018 TIME: 7:30pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 5/24/18 Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills including RiverQuest, staffing and member reimbursement
- 4. Correspondence/Staff Report. As presented.
- 5. Variance Referrals for Commission Consideration: None.
- 6. <u>Discussion:</u> Lech Application, Hamburg Cove, Lyme. Duo Dickinson, Architect
- 7. Regulation Referrals: None.
- 8. Special Exception Review for Gateway Review: None.
- 9. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 10. Committee Reports:
 - a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
 - b). Governance Committee:
 - 1). Discussion of Status of Gateway Standards
 - 2). Scheduling of Public Hearing
 - c). Public Outreach Committee: Debrief on June 7, 2018 Boat Trip.
- 10. Old Business
- 11. New Business:

<u>Letter of Support, COG/Haddam/East Haddam Build Grant Application</u> for walkway on Goodspeed Swing Bridge. Request to authorize staff to write the letter.

12. Adjournment

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