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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: July 27, 2017
TIME: 7:30pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 6/22/17 GW Meeting Minutes
3. **Treasurer's Report:**
 - a. Staffing and Other Bills
 - b. Discussion of Need for Audit
4. Correspondence/Staff Report. As presented.
5. Variance Referrals for Commission Consideration: None at present.
6. Regulation Referral. None at present.
7. Report of Staff Actions on Variance Requests and Special Exception Reviews: None of substance.
8. **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: As required.
9. Old Business
10. New Business:
11. Adjournment

The next regular meeting of the Gateway Commission
is scheduled for **Thursday, July 27, 2017**
The meeting will take place at RiverCOG offices, 145 Dennison Road, Essex as usual