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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: August 24, 2017
TIME: 7:30pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 7/27/17 GW Meeting Minutes
3. Guest: Michael Whalen, Deep River Land Trust. Request for Grant to purchase Vital Open Space located on Pratt Cove, Deep River
4. **Treasurer's Report:**
 - a. Staffing and Other Bills
5. Correspondence/Staff Report. As presented.
6. **Variance Referrals for Commission Consideration:**
Haddam Neck, 171 Injun Hollow Road. Enlargement of existing historic structure on riverfront lot.
7. **Regulation Referral.**
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, September 28, 2017**