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Deep River
East Haddam
Essex
Haddam
Lyme
Old Lyme
Old Saybrook

CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE: September 26, 2019

TIME: 7:00pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 8/22/19 Regular Meeting Minutes
- 3. Correspondence/Staff Report. As presented.
- 4. Variance Referrals for Commission Consideration: None.
- 5. Special Exception for Commission Review: None.
- 6. Regulation/Map Change Proposals:
 - a) Old Saybrook. 91 Sheffield Street, 5.8 acres with frontage on North Cove.
 - i. Amendment of Zoning Map from Marine Industrial (MI) to Residence (A).
 - ii. Amendment of <u>Zoning Regulations</u>, Section 55 PRD, to allow for a 25 foot and 10 foot setbacks for *properties* within 500 feet of the B-1 District (not just structures within 500 feet), and, amendment of regulations to allow "dens" to be included in the definition of "rooms". NOT listing a "den" in the PRD definition of rooms requires counting such rooms as "bedrooms", which then impacts septic system health code requirements.
 - b) Deep River. Zoning Regulation Amendments Site Plan Requirements and Public Notices

7. Committee Reports:

- a). Financial Report/Bill Payment. As presented.
- b) <u>Land Committee</u>: Updates as necessary.
- c). Governance Committee: Update as necessary.
- d). Public Outreach Committee: Update for meeting held Monday, September 16, 2019.
- 8. Old Business: As necessary.
- 9. New Business: As necessary.
- 10. Adjournment

The regular AND annual meetings of the Gateway Commission are scheduled for **Thursday**, *October 24*, *2019 at 7pm*

Protecting the River Since 1973