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

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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: October 26, 2017

TIME: Following CRLT Annual Meeting
PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 9/28/17 GW 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 Referral.

<u>Old Saybrook</u>. Drive through Windows in Shopping Center B-2 District. Borough of Fenwick. Site plan review requirements for A/C units and generators.

7. Report of Staff Actions on Variance Requests and Special Exception Reviews:

<u>Old Saybrook.</u> 17 Whisper Cove. Modification of plans for proposed single family residence with swimming pool

- 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**, **December 7**, **2017**