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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: December 7, 2017

TIME: 7:30pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 10/28/17 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.

Old Saybrook. Regulation and Map Change, Ferry Point Marine Commericial District

- 7. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 8 Committee Reports:
 - a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
 - b). Governance Committee: Status of Bylaws and 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**, *January 25, 2018*