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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: January 25, 2018
TIME: Following LCRLT Special Meeting, convening at 7:30pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 12/7/17 GW Meeting Minutes
3. Treasurer's Report: Staffing and Other Bills
4. Correspondence/Staff Report. As presented.
5. Appointment of Representative to the New Lower CT River Land Trust:
Gateway must select a member to act as representative on the new LCRLT board per bylaws approved December 7, 2017
6. Variance Referrals for Commission Consideration: None.
7. **Regulation Referral.**
Deep River. P&Z petition for regulations (1) clarifying requirements for review for subdivisions by the Board of Fire Commissioners, (2) regulations concerning landscape/nursery services, and (3) revision of Site Plan Application requirements to eliminate "Type 1" and "Type 2" categories of applications which are determined to be unnecessary.
Deep River. Private petition for regulations proposing a Rural Commercial and Industrial Overlay District to allow Landscape/Nursery Services Businesses and Contractors Businesses and Storage Yards on 10 Acre Minimum Properties by Special Exception in the R-80 and Commercial Industrial Plan districts (R-80 along River Road is within R-80 District). The overlay aspect would allow the P&Z to designate suitable sites before application can be made. This petition would modify the P&Z's proposal in the petition listed above.
Old Lyme. Amend Sections 17A and 17B Aquifer Protection Regulations and Adopt Townwide "Aquifer Protection District Surficial Aquifer Protection Area".
8. **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, February 22, 2018**