

# CONNECTICUT RIVER GATEWAY COMMISSION

## ANNUAL MEETING MINUTES

October 27, 2016

Present/Absent: [Excused absence (E); Unexcused absence (U)]

<b>Chester:</b>	<i>Margaret (Peggy) Wilson (E), Errol Horner (E)</i>
<b>Deep River:</b>	<b>Nancy Fischbach, Kate Cotton (E)</b>
<i>East Haddam:</i>	<b>Harvey Thomas, Crary Brownell (E)</b>
<i>Essex:</i>	<i>Claire Matthew (E), Jerri MacMillian (E)</i>
<i>Fenwick:</i>	<i>Fran Adams, Borough Warden</i>
<b>Haddam:</b>	<b>Susan Bement, Chip Frey (E)</b>
<b>Lyme:</b>	<b>J. Melvin Woody, Emily Bjornberg (E)</b>
<b>Old Lyme:</b>	<b>Peter Cable, Suzanne Thompson (departed 8:30p)</b>
<b>Old Saybrook:</b>	<b>Madge Fish, Belinda Ahern (E)</b>
<b>Regional Rep:</b>	<i>Raul Debrigard (E)</i>
<b>DEEP:</b>	<b>David Blatt</b>
<b>Staff:</b>	J. H. Torrance Downes

### Call to Order

Chairman **Woody** called the annual meeting of the Connecticut River Gateway Commission to order at RiverCOG offices located at 145 Dennison Road, Essex at 7:31pm.

### Approval of 9/22/15 Annual Meeting Minutes

Annual Meeting minutes of 9/22/16 were approved at the October, 2015 meeting.

### Reaffirmation of Spending Policies

Upon a motion by **Fischbach**, seconded by **Thomas**, the Commission unanimously reaffirmed Gateway spending policies pursuant to Article III.B.1.a. of the Gateway By-laws.

### Question of Performing an Full Audit

Upon a motion by **Fischbach**, seconded by **Fish**, the Commission unanimously voted to conduct a full audit of their activities, in part because of land transactions in which Gateway has been involved.

### Old Business

None.

### New Business

None.

### Adjournment

Upon motion by **Bement**, seconded by **Fish**, the meeting was adjourned at 7:35pm.