

CONNECTICUT RIVER GATEWAY COMMISSION

SPECIAL MEETING MINUTES

January 9, 2018

Present/Absent:

<i>Chester:</i>	<i>Margaret (Peggy) Wilson, Errol Horner</i>
Deep River:	<i>Nancy Fischbach, Kate Cotton</i>
<i>East Haddam:</i>	<i>Harvey Thomas, Crary Brownell</i>
Essex:	Claire Matthews, Vacancy
<i>Fenwick:</i>	<i>Fran Adams, Borough Warden</i>
Haddam:	Susan Bement, Vacancy
Lyme:	J. Melvin Woody, Wendy Hill
Old Lyme:	Peter Cable, Suzanne Thompson
Old Saybrook:	<i>Vacancy, Bill Webb</i>
<i>Regional Rep:</i>	<i>Raul Debrigard</i>
<i>DEEP:</i>	<i>David Blatt</i>
Staff:	J H Torrance Downes
Guests:	None

Call to Order

Chairman **Woody** called the special meeting of the Connecticut River Gateway Commission to order at RiverCOG offices located at 145 Dennison Road, Essex at 7:01pm.

Regulation Petition, Town of Haddam

As there was a quorum of members representing five Gateway Compact towns, the members reviewed the petition submitted by the Haddam Planning & Zoning Commission to establish a 90-day moratorium for all commercial buildings or commercial additions larger than 1,000 square feet in area. Finding that the proposed regulations would not have an adverse impact on the Gateway mission of protection, the Commission approved the petition pursuant to Section 25-102(g) CGS. Motion by **Bement**, seconded by **Webb**, passed unanimously.

Old Business: None.

New Business: None.

Adjournment: Motion to adjourn by **Bement**, seconded by **Matthews**, passed unanimously at 7:25pm.