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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 24, 2019
TIME: New Time - 7:00pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 12/6/18 Regular Meeting Minutes
3. Preliminary Presentation: Conner Dwelling, River Road, Deep River
4. Treasurer's Report: Staffing and Other Bills.
 - a. Lord Cove Phragmites Grant payment, \$5,000
 - b. Deep River Land Trust Grant payment, \$30,000
 - c. Legal Bill, Halloran & Sage (Mark Branse), \$1,100
 - d. Staffing Bill, as presented
5. Correspondence/Staff Report. As presented.
6. Variance Referrals for Commission Consideration: None.
7. **Regulation Referrals**:
Old Saybrook. Various Zoning Regulations including Gateway Standards
8. Special Exception Review for Gateway Review: None.
9. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
10. Gateway Standards Update.
11. **Committee Reports**:
 - a). Land Committee: Updates as necessary.
 - b). Governance Committee: Updates as necessary.
 - c). Public Outreach Committee: Updates as necessary.
12. **Old Business**: None.
13. New Business
14. Adjournment

The next regular meeting of the Gateway Commission
is scheduled for **Thursday, February 28, 2019 at 7pm**