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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: February 28, 2019
TIME: New Time - 7:00pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 1/24/19 Regular Meeting Minutes
3. Discussion: CRC Source to Sea Participation. \$1,000 donated in past.
4. Discussion: Old Lyme Land Trust proposal for selective clearing trees (tree management) along embankment, John Lohmann CT River Preserve. A request to perform selective tree removal in keeping with two preserve management plans, one prepared by Lisa Niccolai.
5. Treasurer's Report: Staffing and Other Bills.
6. Correspondence/Staff Report. As presented.
7. Variance Referrals for Commission Consideration: None.
8. **Regulation Referrals**:
Old Lyme: Petition to Repeal Sections 4.4.6.5f(i), (ii) and 4.4.6.6c of the Flood Regulations.
Haddam: Petition to approve the rezoning of portions of three parcels to "Conservation Zone" from other designations. Properties include a portion of the Regional School District #17 site of the former Haddam Elementary School, an entire Haddam Land Trust property, and a portion of a third parcel which is owned by the State of Connecticut and is part of Cockaponnsett State Forest. The "Conservation Zone" regulations that will apply to these parcels were approved by Gateway in May of 2018, but haven't yet been adopted into the local regulations. This P&Z hearing will include the adoption of those previously approved regulations.
9. Special Exception Review for Gateway Review: None.
10. Report of Staff Actions on Variance Requests and Special Exception Reviews: Midway Marina, Haddam.
11. Gateway Standards Update.
12. **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, March 28, 2019 at 7pm**