CONNECTICUT RIVER GATEWAY COMMISSION ANNUAL and REGULAR MEETINGS

NOTICE & AGENDAS

DATE/TIME:    October 25, 2018, 7:00pm
PLACE:    RiverCOG Main Conference Room, 145 Dennison Road, Centerbrook, CT  06426

ANNUAL MEETING (7:00pm):
1. Call to Order
2. Approval of 12/7/2017 GW Annual Meeting Minutes
3. Election of Officers
4. Reaffirmation vote regarding operating expenses as provided for in Article III.B.1.a of Bylaws
5. Vote ordering independent auditor’s report for current fiscal year
6. Conflict of Interest Statements
7. Committee Assignments
8. 2019 Meeting Schedule
9. Old Business/New Business
10. Adjournment

REGULAR MEETING (immediately following the Annual Meeting):
1. Call to Order
2. Approval of 9/23/18 Regular Meeting Minutes
4. Correspondence/Staff Report. As presented.
5. Variance Referrals for Commission Consideration: None.
6. Discussion: A Primer: Special Exceptions, Site Plans, Administrative Permits
7. Regulation Referrals:
   a. Old Saybrook: Off-site parking for Permitted Principal Uses in the Industrial I-1, Shopping Center B-2 and Marine Industrial District by Special Exception
8. Special Exception Review for Gateway Review: None.
9. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
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, December 6, 2018
No meeting in November, 2018

Protecting the River Since 1973