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Chester  
Deep River  
East Haddam  
Essex  
Haddam  
Lyme  
Old Lyme  
Old Saybrook

**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
3. Treasurer's Report: Staffing and Other Bills.
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**:  
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.
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, December 6, 2018**  
**No meeting in November, 2018**