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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: December 5, 2019
TIME: 7:00pm
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 10/24/19 Regular Meeting Minutes
3. Approval of 10/24/19 Annual Meeting Minutes
4. Informal Discussion: Modified Site Plan, 91 Sheffield Street, Old Saybrook
5. Discussion: Gateway jurisdiction in "*Living Shorelines*" and "*Shoreline Flood and Erosion Control Structures*"
6. Correspondence/Staff Report. As presented.
7. Variance Referrals for Commission Consideration: None.
8. Special Exception for Commission Review: None.
9. Regulation/Map Change Proposals: None at present.
10. Chairman's Report.
11. **Committee Reports**:
 - a). Financial Report/Bill Payment. As presented.
 - b). Land Committee: Updates as necessary.
 - c). Governance Committee: Update as necessary.
 - d). Public Outreach Committee: Update for meeting held Monday, September 16, 2019.
12. Old Business: As necessary.
13. New Business: As necessary.
14. Adjournment

The regular AND annual meetings of the Gateway Commission
are scheduled for **Thursday, *January 23, 2020 at 7pm***