

CONNECTICUT RIVER GATEWAY COMMISSION

ANNUAL MEETING MINUTES

October 24, 2013

Present/Absent: [Excused (E); Unexcused (A)]

<i>Chester:</i>	Margaret (Peggy) Wilson , <i>Martha Wallace (E)</i>
Deep River:	Nancy Fischbach , <i>Amy Petrone (E)</i>
East Haddam:	Harvey Thomas , <i>Emmett Lyman(E)</i>
Essex:	Claire Matthew , Wally Schieferdecker
<i>Fenwick:</i>	<i>Ethel Davies</i> , <i>Borough Warden (E)</i>
Haddam:	<i>Susan Bement (E)</i> , Derek Turner
Lyme:	J. Melvin Woody , <i>Lisa Niccolai (E)</i>
Old Lyme:	<i>Peter Cable (E)</i> , Suzanne Thompson
Old Saybrook:	Madge Fish , Belinda Ahern
Former MRPA:	Raul Debrigard , <i>Stasia DeMichele (E)</i>
Former CRERPA:	Two vacancies
DEEP:	David Blatt
Staff:	J. H. Torrance Downes.
Guests:	None.

Call to Order

Chairman **Woody** called the Annual Meeting of the Connecticut River Gateway Commission to order at RiverCOG offices located at 145 Dennison Road, Essex at 7:30p.

Approval of 10/25/12 Annual Meeting Minutes

Motion to approve minutes by **Fischbach**, seconded by **Blatt**, approved unanimously.

Reaffirmation of Spending Policies, Section III.B.a of the Gateway Bylaws.

Reaffirmation of the policy to use income of the Commission in fulfillment of the mission of the Gateway Commission (required to be reaffirmed at the Annual Meeting of the Commission). Motion to reaffirm by **Matthews**, seconded by **Thompson**, passed unanimously.

Old Business

None.

New Business

A committee sign-up list was circulated amongst the members for establishment or modification of committee assignments.

By consensus, the Commission changed the name of the Rules Committee to the Governance Committee.

Adjournment

Upon motion by **Wilson**, seconded by **Thomas**, and passed unanimously, the meeting adjourned at 7:38pm.