

CONNECTICUT RIVER GATEWAY COMMISSION

ANNUAL MEETING MINUTES

October 22, 2015

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

Chester:	Margaret (Peggy) Wilson, Martha Wallace (E)
Deep River:	Nancy Fischbach, Kate Cotton
<i>East Haddam:</i>	<i>Harvey Thomas (E), Emmett Lyman</i>
<i>Essex:</i>	Claire Matthews (Arr. 7:41p), Jerri MacMillian
<i>Fenwick:</i>	<i>Ethel Davies, Borough Warden (E)</i>
Haddam:	Susan Bement
Lyme:	J. Melvin Woody, Emily Bjornberg (E)
Old Lyme:	Peter Cable, Suzanne Thompson (Arr. 7:38p)
Old Saybrook:	Madge Fish, Belinda Ahern (E)
Regional Rep:	<i>Raul Debrigard (E)</i>
DEEP:	David Blatt
Staff:	J. H. Torrance Downes
Guests:	Andy French, US Fish & Wildlife Service, Kevin Hively, Ninigret Partners, Rick Huntley, Town of Durham; Pam Huntley, Town of Durham

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 7:30pm.

Approval of 10/23/14 Annual Meeting Minutes

Upon a motion by **Fischbach**, seconded by **Bement**, the 10/23/14 minutes were unanimously approved as presented. **Cable** abstained.

Expense Reaffirmation per Bylaws

Upon a motion by **Fischbach**, seconded by **MacMillian**, the Commission reaffirmed the use of Gateway funds to pay operating expenses for the following year. The motion passed unanimously.

Audit

Motion by **Fischbach**, seconded by **Bement**: If an audit hasn't been conducted in the past two years, Gateway will undertake an audit (short form) for the past two fiscal years. Motion passed unanimously.

Old Business.

None.

New Business.

None.

Adjournment

Upon motion by **Cable**, seconded by **Bement**, the meeting adjourned at 7:36 pm.