

# CONNECTICUT RIVER GATEWAY COMMISSION

## ANNUAL MEETING MINUTES

October 23, 2014

### Present/Absent:

<b>Chester:</b>	<b>Margaret (Peggy) Wilson, Martha Wallace (E)</b>
<b>Deep River:</b>	<b>Nancy Fischbach, Sam Shaw (E)</b>
<b>East Haddam:</b>	<b>Harvey Thomas, Emmett Lyman (E)</b>
<b>Essex:</b>	<b>Claire Matthews (arr. 7:36p), Vacancy</b>
<b>Fenwick:</b>	<b>Ethel Davies, Borough Warden</b>
<b>Haddam:</b>	<b>Susan Bement, Derek Turner</b>
<b>Lyme:</b>	<b>J. Melvin Woody, Vacancy</b>
<b>Old Lyme:</b>	<b>Peter Cable (E), Suzanne Thompson</b>
<b>Old Saybrook:</b>	<b>Madge Fish, Belinda Ahern</b>
<b>RiverCOG:</b>	<b>Raul Debrigard</b>
<b>DEEP:</b>	<b>David Blatt</b>
<b>Staff:</b>	<b>J.H. Torrance Downes</b>
<b>Guests:</b>	Kate Brown, TPL; Jamie Hays, Hays Haven Marina; George Keithan, CES

### Call to Order

Chairman **Melvin Woody** called the 2014 Annual Meeting of the Connecticut River Gateway Commission to order at 7:35p.

### Approval of 10/24/13 Annual Meeting Minutes

Motion to approve minutes by **Fischbach**, seconded by **Bement**, passed unanimously.

### Election of Officers

A slate of the current officers was nominated for the next two years. Those officers would be **Melvin Woody**, Chairman; **Nancy Fischbach**, Vice Chairman; **Margaret Wilson**, Treasurer; and **Madge Fish**, Secretary. As a note, **Wilson** offered to allow any member interested in being Treasurer to take the position. **Fish** offered the same for the position of Secretary. A motion by **Thomas**, seconded by **Matthews**, to approve the aforementioned slate of officers, was passed unanimously.

During deliberations, a discussion regarding giving new members the opportunity for Commission leadership and officer's positions. **Debrigard** commented that positions for officers can be changed at mid-year as allowed by the Gateway Rules of Procedure if there's a desire to do so.

### Reaffirmation of Gateway Spending Policies

Pursuant to the Gateway Rules of Procedure, the Commission reaffirmed their ability to utilize proceeds from their investment fund to pay for its operation. Motion by **Wilson**, seconded by **Fischbach**, passed unanimously.

Old Business: None came before the Commission.

New Business: None came before the Commission.

### Adjournment

Upon motion by **Wilson**, seconded by **Bement**, the annual meeting adjourned at 7:40p.