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

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## CONNECTICUT RIVER GATEWAY COMMISSION ANNUAL and REGULAR MEETINGS

### NOTICE & ANNUAL MEETING AGENDA

DATE/TIME: December 7, 2017, 7:30pm

PLACE: LCRVCOG Main Conference Room, 145 Dennison Road, Centerbrook, CT 06426

#### ANNUAL MEETING (7:30pm):

1. Call to Order
2. Approval of 10/27/2016 GW Annual Meeting Minutes
3. Reaffirmation vote regarding operating expenses as provided for in Article III.B.1.a of Bylaws
4. Vote ordering independent auditor's report for current fiscal year
5. Conflict of Interest Statements
6. Committee Assignments
7. 2018 Meeting Schedule
8. Old Business
9. New Business
10. Adjournment

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### NOTICE & REGULAR MEETING AGENDA

DATE/TIME: December 7, 2017, following GW Annual Meeting

PLACE: LCRVCOG Main Conference Room, 145 Dennison Road, Centerbrook, CT 06426

#### REGULAR MEETING (after GW Annual Meeting):

1. Call to Order
2. Approval of 10/26/17 GW Meeting Minutes
3. Discussion: Deep River Land Trust Land Acquisition Proposal
4. Treasurer's Report: Staffing and Other Bills
5. Correspondence/Staff Report. As presented.
6. Variance Referrals for Commission Consideration: None.
7. **Regulation Referral.**  
*Old Saybrook. Adopted* Incentive Housing, Marine Industrial District Regulations
8. **Report of Staff Actions on Variance Requests and Special Exception Reviews:** None.
- 8 **Committee Reports:**
  - a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
  - b). Governance Committee: Status of Gateway Standards review and adoption.
  - c). Public Outreach Committee: As required.
9. Old Business
10. New Business:
11. Adjournment

The next regular meeting of the Gateway Commission  
is scheduled for **Thursday, January 25, 2018**

*Protecting the River Since 1973*