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

**CONNECTICUT RIVER GATEWAY COMMISSION
REGULAR MONTHLY MEETING AGENDA**

DATE: January 23, 2025 **TIME:** 7:00pm

PLACE: RiverCOG Conference Room, 145 Dennison Road, Essex, CT 06426 or

Online via **Zoom** : <https://us02web.zoom.us/j/89142559454?pwd=anBtYkVNcnVMcDV1YzZpaDZ2dEhwZz09>

Meeting ID: 891 4255 9454 Passcode: 134321

1. Call to Order
2. Roll Call
3. Seating of Alternates
4. Approval of Agenda
5. Approval of 12/5/2024 Regular Meeting Minutes
6. Public Comment
7. Review of Referrals & Preliminary Discussions
 - a. Old Lyme – Proposed Halls Rd Overlay District
 - b. Old Saybrook – Willard Preliminary Review
 - c. Old Saybrook – Proposed Text Amendment for Pedestrian Nodes
8. Correspondence/Staff Report
9. Chairman's Report
 - a. Commissioner Handbook
 - b. Committees
 - c. CT Land Conservation Conference - March 22, 2025 Registration & UConn Clear Training
10. Committee Reports
 - a. Finance & Treasurer – Approve Bills
 - b. Communications –
 - c. Rules of Procedures -
 - i. Tree Standards Working Group
 - ii. Eversource Wire Replacement Update
 - d. Land - Update
11. Old Business
12. New Business
 - a. TAG Team
 - b. Second Haddam Cell Tower proposal
 - c. DEEP Hearing re: 38 Foxboro Point, Essex Tentative Dock Approval
13. Executive Session – Discussion of Litigation Matters
14. Adjournment

The next regular meeting of the Gateway Commission is scheduled for

Thursday, February 27, 2025 at 7pm