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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: July 25, 2024 **TIME:** 7:00pm

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

Online via **Zoom** : <https://us02web.zoom.us/j/89142559454?pwd=anBtYkVncnVMcDV1YzZpaDZ2dEhwdz09>

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 6/27/2024 Regular Meeting Minutes
6. Public Comment
7. Review of Referrals & Preliminary Discussions
 - a. Deep River – 1 Merriwold Lane
 - b. Old Lyme – Text Amendment Mortuary/Funeral Home
8. Correspondence/Staff Report
9. Chairman's Report
10. Committee Reports
 - a. Treasurer – Approve Bills
 - b. Communications – Fall CT River Boat Trip
 - c. Rules of Procedures - update
11. Old Business
 - a. Haddam – Cell Tower Siting AdHoc Committee Update
 - b. Contract with RiverCOG – Authorize Chair to negotiate and sign
12. New Business – **Executive Session** - Discuss ZBA Decisions and Potential Litigation
13. Adjournment

The next regular meeting of CT River Gateway Commission is scheduled for

Thursday, August 22, 2024 at 7pm