



145 Dennison Road  
Essex, CT 06475  
Phone: 860-581-8554  
FAX: 860-581-8543  
[www.ctrivergateway.org](http://www.ctrivergateway.org)

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

**CONNECTICUT RIVER GATEWAY COMMISSION ANNUAL MEETING  
NOTICE & AGENDA**

DATE: October 24, 2019  
TIME: 7:00pm  
PLACE: LCRVCOG Main Conference Room  
145 Dennison Road, Centerbrook, CT 06426

ANNUAL MEETING (7:00pm):

1. Call to Order
2. Reaffirmation vote regarding operating expenses as provided for in Article III.B.1.a of Bylaws
3. Vote regarding independent auditor's report for current fiscal year (FY 2019/2020)
4. Conflict of Interest Statements
5. Review of Committee Assignments
6. Old Business/New Business
7. Adjournment

REGULAR MEETING (following Annual Meeting):

1. Call to Order
2. Correspondence/Staff Report. As presented.
3. Variance Referrals for Commission Consideration: None.
4. Special Exception for Commission Review: None.
5. **Regulation/Map Change Proposals:**  
Essex. Updated zoning regulations including Gateway standards (that have already been approved and are effective – this set has some minor amendments per Atty Mark Branse).
6. **Committee Reports:**
  - a). Financial Report/Bill Payment. As presented.  
*Request for Allocated Funds, \$6,000 upland invasives; \$5,000 Third (last) installment of Phrag funds, [Rich Snarski]; Request for Allocated Funds, \$20,000 invasives survey, Greg Bugbee CAES/CT RC&D (no qualifications for payment).*
  - b). Land Committee: Updates as necessary.
  - c). Governance Committee: Update as necessary.
  - d). Public Outreach Committee: Summary of Outreach meeting held Monday, October 14, 2019.
8. Old Business: As necessary.
9. New Business: As necessary.
10. Adjournment

The next Gateway Commission  
is scheduled for **Thursday, December 5, 2019 at 7pm - NO November meetings**