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

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

DATE: December 5, 2013
TIME: 7:30 PM
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 10/24/13 Regular Meeting Minutes
3. Approval of 10/24/13 Annual Meeting Minutes
4. Treasurer's Report
 - a. Staffing Bills
 - b. Merrill Lynch and Investments
 - c. Other financial items as may be required
5. Discussion/Decision on Commission Insurance
6. Correspondence/Staff Report
7. Report of Staff Actions
8. Referrals. None at present.
9. Update: Transfer of Garthwaite and Klar Properties
10. Discussion of Proposed Gateway Standards
11. Committee Reports
12. Old Business
13. New Business
14. Adjournment, Regular Meeting

REMINDER

The next meeting of the Gateway Commission is scheduled for **Thursday, January 23, 2014**.