



145 Dennison Road
Essex, CT 06475
Phone: 860-581-8554
FAX: 860-581-8543
www.ctrivergateway.org

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

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

DATE: March 27, 2014
TIME: 7:30 PM
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 2/27/14 Regular Meeting Minutes
3. Treasurer's Report:
 - a. Investment Advisor Report
 - b. Staffing Bills
 - c. Other financial/insurance issues as necessary
4. Correspondence/Staff Report
5. Report of Staff Actions
6. Referrals:
 - a) Variance Application, 330 Watrous Point Road, Old Saybrook
7. Update: Transfer of Garthwaite and Klar Properties
8. Discussion of Proposed Gateway Standards
9. Committee Reports:
 - a). Outreach: Summary of Subcommittee Meeting, Monday, March 10, 2014
 - b). Land:
 1. Summary of Subcommittee Meeting, Monday, March 17, 2014
 2. Discussion of Draft Policy Regarding Use of Conservation Fund
10. Old Business
11. New Business
12. Adjournment

REMINDER

The next meeting of the Gateway Commission is scheduled for **Thursday, April 24, 2014**.