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CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

- DATE:February 27, 2014TIME:7:30 PMPLACE:LCRVCOG Main Conference Room145 Dennison Road, Centerbrook, CT 06426
- 1. Call to Order
- 2. Approval of 1/23/14 Regular Meeting Minutes
- 3. Discussion: Attorney Mark Branse
- 4. <u>Treasurer's Report</u>:
 - a. Staffing Bills
 - b. Merrill Lynch and Investments
 - c. Other financial/insurance issues
- 5. Correspondence/Staff Report
- 6. Report of Staff Actions
- <u>Referrals</u>:
 a. Haddam Zoning Regulations.
- 8. Update: Transfer of Garthwaite and Klar Properties
- 9. Discussion of Proposed Gateway Standards
- 10. Committee Reports
- 11. Old Business
- 12. New Business
- 13. Adjournment

REMINDER

The next meeting of the Gateway Commission is scheduled for Thursday, March 27, 2014.

Protecting the River Since 1973