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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: April 24, 2014
TIME: 7:30 PM
PLACE: LCRVCOG Main Conference Room
145 Dennison Road, Centerbrook, CT 06426

1. Call to Order
2. Approval of 3/27/14 Regular Meeting Minutes
3. Treasurer's Report:
 - a. Investment Advisor Report
 - b. Staffing Bills
 - c. Other financial/insurance issues as required
4. Correspondence/Staff Report
5. Report of Staff Actions
6. Referrals:
 - a) Old Saybrook, David and Betsy Sams. Special Exception Application and Coastal Site Plan Review Application to reconstruct gabion wall according to a DEEP-approved restoration plan.
 - b) Old Saybrook, Old Saybrook Planning Commission. Road Standards (e.g. "planning regulations" pursuant to Section 25-102g CGS) regarding roads and water supply for fire protection.
7. Discussion of Proposed Gateway Standards
8. Committee Reports:
 - a). Outreach:
 - (1) Summary of Visit to Chester P&Z Commission, Thursday, 4/10/14
 - (2) Review of P&Z visit schedule
 - (3) Update on June 5th Boat Trip
 - b). Land:
 - (1) Update on Sogge Property, Haddam
 - (2) Report on Garthwaite and Klar
9. Old Business
10. New Business
11. Adjournment

REMINDER

The next meeting of the Gateway Commission is scheduled for **Thursday, May 22, 2014**.