CONNECTICUT RIVER LAND TRUST ANNUAL MEETING and CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING <u>NOTICE & AGENDA</u>

DATE: September 27, 2012 TIME: 7:30 PM PLACE: LCRVCOG Conference Room 145 Dennison Road Centerbrook, CT 06426

Connecticut River Land Trust Annual Meeting

- 1. Call to Order, Annual Meeting
- 2. Approval of 10/27/11 Annual Meeting Minutes
- 3. Election of Directors
- 4. Old Business
- 5. New Business
- 6. Adjournment, Annual Meeting

Gateway Commission Regular Meeting

- 1. Call to Order, Regular Meeting
- 2. Approval of 8/23/12 Regular Meeting Minutes
- 3. Correspondence/Staff Report
- 4. Treasurer's Report
- 5. Referrals/Report of Staff Actions

a) Various Zoning Regulations, Borough of Fenwick

- 6. Discussion: Adoption of 2004 Gateway Standards, Essex
- 7. Committee Reports
- 8. Old Business
- 9. New Business
- 10. Adjournment, Regular Meeting

REMINDER

The next meeting of the Gateway Commission is scheduled for **Thursday**, <u>October</u>, 25, 2012. Both the Annual Meeting and regular monthly meetings of the Gateway Commission will be convened.