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

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

DATE: October 25, 2012
TIME: 7:30 PM
PLACE: LCRVCOG Main Conference Room
145 Dennison Road
Centerbrook, CT 06426

Gateway Commission Annual Meeting

1. Call to Order, Annual Meeting
2. Approval of 10/27/11 Annual Meeting Minutes
3. Election of Commission Officers for Two-Year Terms
4. Old Business
5. New Business
6. Adjournment, Annual Meeting

Gateway Commission Regular Meeting

1. Call to Order, Regular Meeting
2. Approval of 9/27/12 Regular Meeting Minutes
3. Correspondence/Staff Report
4. Treasurer's Report
 - a. Staffing bills (August, September, 2012)
 - b. Insurance premiums
 - c. Other items
5. Commission Referrals
 - a. Variance Application, 141 Saybrook Road, Essex (South Cove)
 - b. Variance Application, 9 South Cove Lane, Essex (South Cove)
6. Report of Staff Actions
7. Discussion: Transfer of Garthwaite Property to the Chester Land Trust
8. Discussion: Adoption of 2004 Gateway Standards, Essex
9. Committee Reports
10. Old Business
11. New Business
12. Adjournment, Regular Meeting

REMINDER

The next meeting of the Gateway Commission is scheduled for **Thursday, December 6, 2012**.
There will be no meeting held in November.