

# CONNECTICUT RIVER GATEWAY COMMISSION

## REGULAR MEETING MINUTES

June 22, 2006

<b>Present/Absent:</b>	<i>CHESTER</i>	<i>Margaret Wilson, Christine Nelson</i>
	<b>DEEP RIVER</b>	<i>Amy Petrone, Nancy Fischbach</i>
	<i>EAST HADDAM</i>	<i>Logan Clarke, Robert Boulware</i>
	<i>ESSEX</i>	<i>Fred Vollono, Ed Marlowe</i>
	<i>FENWICK</i>	<i>Chuck Chadwick</i>
	<i>HADDAM</i>	<i>Scott Thompson, Susan Bement</i>
	<i>LYME</i>	<i>Kevin Mazer, J. Melvin Woody</i>
	<b>OLD LYME</b>	<b>Rudi Besier, Ted Crosby</b>
	<b>OLD SAYBROOK</b>	<b>Madge Fish, David LeMay</b>
	<b>CRERPA</b>	<b>Steve Williams, Doris Sanstrom</b>
	<b>MIDSTATE RPA</b>	<i>Raul De Brigard, Stasia DeMichele</i>
	<i>DEP</i>	<i>David Blatt</i>
	<b>STAFF</b>	<b>Linda Krause, Dorothy Papp,</b>
	<i>TIDEWATER</i>	<i>Judy Preston</i>

### Call to Order

There being no quorum at 7:50pm there was a consensus of members present to have an informal discussion around the agenda.

### Staff Report

Linda Krause reported that Gus Carlson, a leader in keeping the Haagenson Preserve undeveloped, died suddenly.

Linda distributed copies of the brief filed by Attorney Chorches on behalf of the Barnicks in the Chester Board of Appeals suit.

Linda also reviewed the status of the Gateway Standards in the four towns where they have not yet been adopted:

- **Old Saybrook** has begun their public hearing and continued it to July 17, 2006. A memorandum opposed to the new regulations was submitted by William Childress. Gateway members are encouraged to affect a show of support at the hearing's continuation.
- CRERPA Board Member Jane Marsh has asked the Planning and Zoning Commission in **Old Lyme** to take up discussion of the standards passed by Gateway over 2 years ago once again.
- Members of the **Essex** public have voiced support for the Standards should they be brought to public hearing.
- Linda will call **East Haddam** to encourage them to hold the public hearing they have been promising.

### Treasurer's Report

Three bills were due this month: May staffing to CRERPA for \$1776.32, May staffing to Tidewater for \$1120, and May legal services to Paul Geraghty for \$2817.13. Members present agreed that all services had been previously contracted by Gateway and that payment should be made.

Receipt of the revised investment policy guidelines were noted but not discussed.

### Other/New Business

Nancy Fischbach suggested that Gateway members be polled before the July and August meeting to assure a quorum or cancel the meeting.

Minutes, agendas, and other correspondence will be distributed by email in the new fiscal year, unless postal delivery is specifically requested by particular members.

There being no further discussion the informal gathering dispersed at 8:10 pm.

Respectfully submitted,  
Dorothy Papp

**The next meeting of the Gateway Commission is Thursday, July 27, 2006**