

CONNECTICUT RIVER GATEWAY COMMISSION

ANNUAL MEETING MINUTES

October 27, 2011

Present/Absent:

Chester:	Margaret (Peggy) Wilson, Martha Wallace
Deep River:	Nancy Fischbach, Amy Petrone
East Haddam:	Harvey Thomas, Emmett Lyman
Essex:	<i>Tony Chirico</i>
<i>Fenwick:</i>	<i>Ethel Davies, Borough Warden</i>
<i>Haddam:</i>	Susan Bement, Derek Turner
Lyme:	J. Melvin Woody, Lisa Niccolai
Old Lyme:	Peter Cable, Suzanne Thompson
Old Saybrook:	Madge Fish, Vacancy
<i>CRERPA:</i>	<i>Steve Williams</i>
Midstate RPA:	<i>Raul Debrigard, Stasia DeMichele</i>
DEP:	David Blatt
Staff:	J.H. Torrance Downes

Call to Order

Chairman **Melvin Woody** called the 2011 Annual Meeting of the Connecticut River Gateway Commission to order at 7:40p.

Approval of 10/28/10 Annual Meeting Minutes

A motion was made by **Fish**, seconded by **Wilson** to approve the 2010 Annual Meeting minutes as presented. The motion passed unanimously.

Old Business: None came before the Commission.

New Business: None came before the Commission.

Adjournment

Upon motion by **Wilson**, seconded by **Fischbach**, the annual meeting adjourned at 7:45 p.m.