

# CONNECTICUT RIVER GATEWAY COMMISSION

## ANNUAL MEETING MINUTES

October 28, 2010

### Present/Absent:

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

### Call to Order

Chairman **Melvin Woody** called the annual meeting of the Connecticut River Gateway Commission to order at 7:43p.

### Approval of Minutes

None presented for approval.

### Election of Officers

Chairman **Woody** called for nominations of officers. **Wilson** nominated the current slate of officers who all agreed to serve another two year term. **Petrone** seconded with the motion passing unanimously. Nominations closed. Chairman, **Melvin Woody**; Vice Chairman, **Nancy Fischbach**; Treasurer, **Peggy Wilson**; Secretary, **Madge Fish**.

Old Business: None came before the Commission.

New Business: None came before the Commission.

### Adjournment

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