

Representative Policy Board
South Central Connecticut Regional Water District
Woodbridge Center Building, Senior Center Café
4 Meetinghouse Lane, Woodbridge, CT

AGENDA

Regular Meeting of Thursday, April 20, 2017 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – March 16, 2017 meeting
 - III Communications
 - A. Reminder - Special Meetings to Review FY 2018 Budget
 - a. Finance Committee – April 24, 2017 @ 5:00 p.m.
 - b. LUC and CAC Joint Meeting – April 26, 2017 @ 5:30 p.m.
 - B. Notify members of appointments ending June 30, 2017 (Gutierrez, Breslin, Leary, Albrecht, Dubno, Jaser)
 - IV Items for Consideration and Action
 - A. Representative Policy Board First Quarter 2017 Compensation
 - V Reports
 - A. Finance Committee
 - B. RWA's Fire Protection Rate Structure Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
 - VI Adjourn
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Public Hearing – 7:00 p.m.

Applications for the disposition of: 1) 1.67 acres located east of Sperry Road in Woodbridge, that is part of Land Unit WO 5, 2) 1.84 acres located west of Litchfield Turnpike in Woodbridge, that is part of Land Unit WO 5, and 3) disposition of 2.47 acres located east of Johnson Road in Woodbridge, that is part of Land Unit WO 14.