

**Representative Policy Board
Land Use Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Wednesday, February 8, 2017 at 5:30 p.m.

1. Safety Moment
2. Approval of Minutes – January 11, 2017 meeting
3. Special Topic: Initiatives for Inner City Children: K. Powell
4. Consider and Act on Recommendation to Representative Policy Board re: Completeness, Mode and Date of Public Hearing for the Authority’s Applications for approval of:
 - a. Application to the Representative Policy Board for the disposition of 1.67 acres located east of Sperry Road in Woodbridge, that is part of Land Unit WO 5; and
 - b. Application to the Representative Policy Board for the disposition of 1.84 acres located west of Litchfield Turnpike in Woodbridge, that is part of Land Unit WO 5; and
 - c. Application to the Representative Policy Board for the disposition of 2.47 acres located east of Johnson Road in Woodbridge, that is part of Land Unit WO 14.
5. Consider and Act on Recommendation to the Representative Policy Board re: Completeness and Mode of the Authority’s Application for the approval of a non-substantial Land Use Plan Amendment – Relocation of the Mattabesett Trail onto Authority property in Durham and Madison.
6. Updates on other land and RWA properties
7. Invasive Species Update
8. Other Land items
9. Next Meeting: Wednesday, March 8, 2017 at 5:30 p.m. (regular meeting)
10. Adjournment