

**South Central Connecticut Regional Water District**

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<http://www.rwater.com>

DECEMBER 6, 2017

**NOTICE**

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD (“RPB”) LAND USE COMMITTEE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, DECEMBER 13, 2017, AT 5:30 P.M., AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO DISCUSS, RECEIVE, REVIEW, OR APPROVE: 1) THE SAFETY MOMENT, 2) MINUTES OF THE NOVEMBER 8, 2017 MEETING, 3) RECOMMENDATION TO THE REPRESENTATIVE POLICY BOARD RE: COMPLETENESS, MODE AND DATE OF PUBLIC HEARING FOR THE AUTHORITY’S APPLICATION FOR THE DISPOSITION OF 1.84 ACRES LOCATED EAST OF SUMMER HILL ROAD IN MADISON THAT IS PART OF LAND UNIT MA 9, 4) UPDATES ON OTHER LAND AND PROPERTIES, 5) OTHER LAND ITEMS, 6) INVASIVE SPECIES UPDATE, 7) RECREATION PROGRAM UPDATE, 8) REVIEW DATES FOR FY 2019 JOINT COMMITTEE SPECIAL BUDGET REVIEW MEETING – WEDNESDAY, APRIL 25, 2018 (OR WEEK OF APRIL 23, 2018), 9) MEMBER TO ATTEND DECEMBER 14, 2017 RWA MEETING – J. OSLANDER, 10) NEXT MEETING: WEDNESDAY, JANUARY 10, 2018 AT 5:30 P.M., AND 11 ) ADJOURN.

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SECRETARY OF THE STATE FOR POSTING  
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)