

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

AGENDA

Regular Meeting of Thursday, February 16, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – January 19, 2017 meeting
- III Communications
 - A. RPB Self-Assessment Survey Results
 - B. Other
- IV Items for Consideration and Action
 - A. Possible recommendation of Land Use Committee regarding Completeness, Mode and date of Public Hearing for the Authority's Applications for approval of:
 - 1. 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
 - 2. 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
 - 3. 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.
 - B. Possible recommendation of Land Use Committee regarding 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.
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VI Adjourn