

**Representative Policy Board
Land Use Committee
South Central Connecticut Regional Water District
Lake Saltonstall, 100 Hosley Avenue, Branford
(Meet at the Fish Shack)**

AGENDA

Regular Meeting of Wednesday, October 12, 2022 at 4:30 p.m.

1. Safety Moment
2. Approval of Minutes – September 14, 2022 meeting
3. Security Discussion: D. Verdisco - Including Executive Session- *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to receive a briefing and discuss security strategies and implementation.*
4. Updates on land and RWA properties, including invasive species update
5. Other land items
6. Next Regular Meeting: Wednesday, November 9, 2022 at 5:30 p.m.
7. Adjourn

*In the event of rain *ONLY*, the meeting will be held remotely. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://tinyurl.com/yp39d7nm>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.