

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

AGENDA

Regular Meeting of Wednesday, July 9, 2014 at 5:30 p.m.

**Meeting to be held at Menunketuc Dam/Dandio property;
at 3240 Durham Road, in North Guilford/Rte. 77**

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1. On-site tour of newly acquired parcel: *Menunketuc Dam/Dandio property in Guilford – by J. Triana
 2. Elect Committee Chairperson for the 2014-2015 Administrative Year
 3. Approve Minutes of June 10, 2014 meeting
 4. Update on *The Land We Need for the Water We Use* program
 4. Other Land items
 - a. Mr. Levine of Madison; discussion of encroachment
 6. Next meeting: Wednesday, August 13, 2014 at 5:30 p.m.
 7. Adjourn

***Instructions for tour:** Meet at property's gate at 3240 Durham Road (Rte. 77) in Guilford.

Drive up the hill, pass the gate, to the dam where J. Triana will meet the committee and travel by van. Areas of the ground area are not strenuous; however, wear appropriate walking shoes is highly recommended.