

Representative Policy Board
Land Use Charter Review Subcommittee
South Central Connecticut Regional Water District
August 21, 2026

Minutes

The special meeting of the Land Use Charter Review Subcommittee (“Committee”) of the Representative Policy Board (“RPB”), of the South Central Connecticut Regional Water District (“RWA”), took place on Friday, August 21, 2026, via remote access. Chair Young presided.

Committee Members Present: J. Mowat Young, B. Eitzer, C. Havrda, Mark Levine, and C. Mancini

Staff: J. Slubowski

Chair Young called the meeting to order at 11:00 a.m. and stated that the purpose of the meeting was to review and update the Land Use Committee Charter, which was last amended in 2018.

The Committee engaged in a comprehensive discussion regarding the role and purpose of committee charters, including governing body requirements and the potential for inconsistencies when responsibilities are addressed across multiple governing documents. Members reviewed charters of other RPB standing committees and considered the scope of authority necessary for the Land Use Committee to effectively fulfill its responsibilities.

The Committee further discussed the governing documents that provide direction and authority for the Committee's work, including the enabling legislation, Bylaws, Rules of Practice, Committee responsibilities, and the recently updated RWA Land Use Plan (“Land Use Plan”). Members examined how these documents define the Committee's responsibilities and considered the extent to which the Charter should reference key areas of focus, such as watershed protection, recreation, priorities, and the broader value of land use planning. In reviewing documents related to the Committee's duties and responsibilities, members agreed that the enabling legislation, committee responsibilities, and the Land Use Plan (“Key Documents”) should serve as the primary source of guidance in defining the Committee's role, authority, and responsibilities within the revised Charter.

Following discussion, the Committee determined that members should review the Key Documents prior to the next meeting. Chair Young agreed to prepare a draft update for distribution to Committee members for review and comment at the next meeting.

The Committee scheduled its next special meeting on Tuesday, September 8, 2026 at 2:00 p.m., via Teams.

At 11:52 a.m., the Committee voted unanimously to adjourn the meeting.

Jamie Mowat Young, Chair