Representative Policy Board
Land Use Charter Review Subcommittee
South Central Connecticut Regional Water District
September 8, 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 Tuesday, September 8, 2026, via remote access. Chair Young presided.

Committee Members Present: J. Mowat Young, C. Havrda, M. Levine, and C. Mancini

Committee Members Absent: B. Eitzer

Staff: J. Slubowski

Chair Young called the meeting to order at 2:06 p.m. She reviewed the Safety Moment distributed to members.

On motion made by Mr. Levine and seconded by Ms. Mancini, the Committee voted to approve the minutes from its August 21, 2026 meeting.

Chair Young communicated that she previously provided members with a revised Committee Charter for review and comment. She noted that Mr. Eitzer contacted her prior to the meeting by email to state his agreement with the changes and was in support of the proposed document.

Ms. Young stated that the revisions were intended to update the document without implying a legal purpose. Ms. Mancini noted the use of headings to improve readability and remain consistent with other RPB committee charters. After discussion, members agreed to the draft format.

After discussion, on motion made by Mr. Levine and seconded by Ms. Mancini, the Committee voted to recommend the proposed changes to the Land Use Committee Charter for recommendation to the Land Use Committee, as presented, for possible approval at its meeting on Wednesday, September 9, 2026.

Chair Young stated that the Committee completed its task, and another meeting is not required.

Ms. Slubowski reported that a copy of the unapproved minutes would be emailed to the Subcommittee for review and final approval.

At 2:14 p.m., the Committee voted unanimously to adjourn the meeting.

Jamie Mowat Young, Chair

**The draft minutes of the Committee's September 8, 2026 special meeting was distributed to members and approved, with Mr. Eitzer abstaining.*