

**PLAN OF CONSERVATION & DEVELOPMENT (POCD)
STEERING COMMITTEE MEETING**

SPECIAL MEETING

**Located at Fire Headquarters
45 North Main Street Branford CT**

Thursday, February 22nd from 4:30 P.M. to 6:30 PM

AGENDA

SPECIFIC ISSUES & GENERAL ISSUES

1. Call to Order
2. Draft Minutes – February 7th Infrastructure Listening Session.
3. Review POCD Steering Committee future schedule and location.
(5 minutes)
4. Steering Committee – Review of “strategy booklets” with discussion of POCD
Issues for Further Discussion – Specific Issues & General Issues .

(75 minutes)

Booklet #4 - Conservation Issues – 4A, 4B, 4C, 4D, 4E.

Booklet #5 – Development Issues – 5A, 5B, 5C, 5D

Booklet #6 – Infrastructure issues – 6A, 6B, 6C, 6D

5. Open Discussion (including public) (30 minutes)
6. Final Comments (10 minutes)
7. Adjourn