PLAN OF CONSERVATION & DEVELOPMENT (POCD) STEERING COMMITTEE MEETING Located at the Canoe Brook Senior Center 11 Cherry Hill Road, Branford CT

Wednesday, February 7th from 4:30 P.M. to 6:30 PM

AGENDA

INFRASTRUCTURE ISSUES & STRATEGIES

- 1. Call to Order
- 2. Draft Minutes January 24, 2018 Development Listening Session
- 3. Overview of meeting Format/ Purpose of Infrastructure of Briefing Booklets (5 minutes)
- 4. Listening session to hear from invited participants (15-30 minutes)
- 5. Steering Committee discussion of <u>Briefing Booklets</u> (additions , deletions, changes, etc.) (30 -50 minutes)

Booklet #6A – <u>Maintain And Enhance Community Facilities</u> Booklet #6B – <u>Address Vehicular Circulation</u> Booklet #6C – <u>Promote Pedestrian, Bicycle and Transit Facilities</u> Booklet #6D – <u>Address Utility Infrastructure</u>

- 6. Open Discussion (including public) (20-40 minutes)
- 7. Final Comments (5-10 minutes)
- 8. Adjourn