



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
Post Office Box 320, Ascutney, VT 05030
802 674-9201 / fax 802 674-5711
www.swcrpc.org

Southern Windsor County Regional Planning Commission
will hold their meeting on

Tuesday, June 23, 2015 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

1. Secretary's Report
 - a) Approval of the RPC minutes of the May 26, 2015 meeting (action) (enc.)
2. Treasurer's Report
 - a) Accept Treasurer's Report (action) (enc.)
3. Election of Officers (action)
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary/Treasurer
4. Corporate Resolution for new officer to have power of signature
5. Election of Members At-Large (action)
6. Committee Membership Appointments (action) (enc.)
7. Approval of FY 2016 SWCRPC budget (action) (enc.)
8. Approval of TPI Work Program for FFY2015 (action) (enc.)
9. Procurement Procedures:
 - a) Approval of Updated Procurement Procedures (action) (enc.)
10. Old Business
11. New Business
 - a) Discussion to make the current employees of the Southern Windsor/Windham Counties Solid Waste Management District employees of the SWCRPC (action)
12. Adjourn

To request accommodations for accessibility or for any language (non-English) interpretation assistance, American Sign Language interpreters, assistive listening devices, handouts in alternative formats, or information on the meeting, please contact: Chris Titus at ctitus@swcrpc.org or Jason Rasmussen at jrasmussen@swcrpc.org or by telephone at 802-674-9201.