



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
Post Office Box 320, Ascutney, VT 05030
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www.swcrpc.org

Southern Windsor County Regional Planning Commission
will hold their meeting on
Tuesday, May 26, 2015 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

1. Secretary's Report
 - a) Approval of the RPC minutes of the April 28, 2015 meeting (action) (enc.)
2. Treasurer's Report
 - a) Accept Treasurer's Report (action) (enc.)
3. Investment Corporate Resolution (action) (enc.)
4. Discussion of Draft FY2016 Budget (enc.)
5. Discussion and approval of recommendations Brownfields Steering Committee
6. Discussion of RFQ for engineering services for member towns (enc.)
7. Program Updates:
 - a) FFY2016 Transportation Work Program
 - b) East Central Vermont Economic Development District – Comprehensive Economic Development Strategy (CEDS) Update
8. Update on New Legislation
 - a) Energy Bill (H.40)
 - b) Water Quality Bill
 - c) RPC Funding
9. Old Business
10. New Business
11. 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 jasmussen@swcrpc.org or by telephone at 802-674-9201.