



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
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www.swcrpc.org

Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, June 19, 2017 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

1. Changes to the Agenda
2. Secretary's Report
 - a) Approval of the minutes of the May 22, 2017 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept Treasurer's Report of May 31 , 2017 (action) (enc.)

4. Election of Officers (action)

Tom Bock-Chair
Peter Daniels -Vice Chair (exp. June 30, 2017)
Joe Wilson-Secretary-Treasurer
Executive Committee is in the second of a three year term

5. Committee Membership Appointments (action) (enc.)
6. Approval of FY 2018 budget (action) (enc.)
7. Discussion of Draft Regional Energy Plan (enc.) (please notify Chris if you would like a hard copy)
8. Discussion of Water Quality Programs (enc.)
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 jrasmussen@swcrpc.org or by telephone at 802-674-9201.