



**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, November 20, 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 October 16, 2017 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept Treasurer's Report (action) (enc.)
 - b) Management letter from auditors (enc.)

A hard copy of the audit will be distributed at the meeting. The Board will take action on the audit at its January 2018 meeting.
4. To approve a corporate resolution to open a new account for the Clean Water Block Grant program (action) (enclosure)
5. Approval of the Conflict of Interest Policy and Accounting Procedures (action)(enc.)
6. Consider the 3-4-50 Vermont Partners Commitment Letter (enclosure)
7. 2020 Census Local Update of Census Addresses Operation (LUCA) (handout)
8. Updates
 - Land Use Chapter to Regional Plan
 - Regional Energy Plan
 - Preferred Sites in Windsor for solar facilities
 - Brownfield Assessment Grant
 - Brownfield RLF
9. Old Business
10. 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.