



**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, February 27, 2017 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

1. Additions to the Agenda
2. Secretary's Report
 - a) Approval of the minutes of the January 23, 2017 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept Treasurer's Report (action) (enc.)
4. Election of Vice Chairman due to vacancy
5. Confirm District Paving Priorities from TAC (enc.)
6. Contracts and Loans
 - a) Loan with 100 River St
 - b) Contract with Place Sense for assistance with Regional Plan
7. Updates for ongoing permit applications
 - a) Memorandum of Agreement with Ludlow Driver Solar
 - b) Vermont Meatpacking Act 250 application
 - c) Amendment to Okemo traffic mitigation
8. Discussion of RPC assistance with implementation of State's water quality program (enc.)
9. Old Business
 - a) Update on former Ascutney Base lodge demolition
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.