



**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

Monday, June 25th, 2018 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Public Hearing

Public Hearing on the draft Energy Plan, which is intended to amend the existing energy element in the 2014 Regional Plan in accordance with 24 V.S.A. §4348a(a)(3) and 24 V.S.A. §4352

Agenda

1. Changes to the Agenda
2. Secretary's Report
 - a) Approval of the minutes of the May 21, 2018 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept Treasurer's Report of May 31, 2018 (action) (enc.)
4. Election of Officers (action)
 - a) Chair
 - b) Vice Chair
 - c) Secretary-Treasurer
5. Committee Membership Appointments (action) (enc.)
6. Approval of FY 2019 budget (action) (enc.)
7. Transportation Planning Initiative (action) (enc.)
 - a) Approve of FY 2019 Transportation Work Program and Budget
 - b) Procurement System Self-Certification
8. Adoption of Accounting & Internal Control Policies (action)(enc)
9. Updates
10. Old 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.