



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
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Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, November 19, 2018 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 October 22, 2018 meeting (action) (enc.)
- 3) Treasurer's Report
 - a) Accept Treasurer's Report of October 31, 2018 (action) (enc.)
- 4) Accept the FY2017 Audit (action) (enc.)

A hard copy of the audit report will be provided at the meeting.
- 5) Energy Compliance Determination/Certificate Process [24 V.S.A. §4352] (enc.)
- 6) Updates
 - a) Brownfields loan
 - b) Transportation Project Prioritization Process
- 7) Old Business
- 8) 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.