



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
Post Office Box 320, Ascutney, VT 05030
802 674-9201 / fax 802 674-5711
www.swcrpc.org

Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, May 20th, 2019 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 April 29th, 2019 meeting (action) (enc.)
- 3) Treasurer's Report
 - a) Accept Treasurer's Report of April 30th, 2019 (action) (to be handed out)
- 4) Nomination Committee
- 5) Discussion of FY 20 Draft Budget (enclosure)
- 6) Update on Ascutney Professional Building
 - a) Motion to approve Loan Commitment Letter from Mascoma Saving Bank (enclosure)
- 7) Review Draft Personnel Manual (a hard copy was mailed)
- 8) Comments on PUC Rules (enc.)
- 9) Weathersfield solar projects (Highway Garage, Transfer Station)
- 10) Brownfield Loan to Woolson Block
- 11) Funding Updates (Clean Water Block Grant, Transportation Resiliency, VHCB/Housing Study)
- 12) Old Business
- 13) 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.