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 jrasmussen@swcrpc.org or by telephone at 802-674-9201.