



**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, June 17th, 2019 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

1. Changes to the Agenda
2. Secretary's Report
3. Approval of the minutes of the May 20, 2019 meeting (action) (enc.)
4. Accept Treasurer's Report of May 31, 2019 (action) (enc.)
5. Election of Officers (action)
6. At-Large Commissioner Appointments (action)
7. Committee Membership Appointments (action) (enc.)
8. Newspaper of Record (action)
9. Approval of FY 2020 budget (action) (enc.)
10. Transportation Planning Initiative
 - a) Approve of FFY 2020 Transportation Work Program and Budget (action) (enc.)
 - b) Procurement System Self-Certification (action) (enc.)
11. Adoption of Personnel Policy Manual (action)
12. Permit Review Committee Updates
 - a) French Meadow Solar, Springfield
 - b) Preferred Site Letter Requests - Weathersfield Solar Projects (action) (enc.)
 - c) Crague Hill Sugarbush, Springfield
 - d) AT&T monopole tower at 178 Lovell Road, Chester
13. Old Business
 - a) Amend Woolson Block loan and security agreement
14. 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.