Southern Windsor County Regional Planning Commission will hold their meeting on **Tuesday, January 19, 2016 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

1. Secretary’s Report  
   a) Approval of the RPC minutes of the November 17, 2015 meeting (action) (enc.)

3. Treasurer’s Report  
   a) Accept Treasurer’s Reports from November and December (action) (enc.)  
   b) Receive draft FY 15 audit report, audit was handed out at previous meeting, please bring your copy.  
   c) Update on hiring of new auditor.

4. Discussion of Section 248 applications  
   a) Update of Ranger Solar Project in Ludlow  
   b) Update on TDI transmission line project (Line extends from northern Vermont to Coolidge substation in Ludlow received its Certificate of Public Good  
   c) SWCRPC’s comments on Net Metering Rules (enclosure)

5. Act 250 applications  
   a) SWCRPC participation with other Regional Planning Commissions in the Supreme Court hearing on Two Rivers –Ottauquechee’s appeal of the Environmental Court’s appeal decision on Exit 1 in Quechee Act 250 application. The participating RPC will provide an Amicus Brief.

6. Discussion of Vermont Clean Water act and the role of RPCs

7. Update on New Federal Transportation Bill (FAST Act) (enclosure)

8. New Business

9. Old Business

10. 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.
Southern Windsor County Regional Planning Commission will hold their meeting on **Wednesday, February 24, 2016 at 12:00 p.m.**

**Protcorsville Fire Station, Cavendish, VT**

1. Presentation on Vermont’s Clean Water Act  
   a. Municipal Roads – Jim Ryan  
   b. Tactical Basin Plans – Marie Caduto  
   c. Draft Agricultural Rules – Ryan Patch  

2. Secretary’s Report  
   a. Approval of the RPC minutes of the January 19, 2016 meeting (action) (enc.)  

3. Treasurer’s Report  
   a. Accept Treasurer’s Reports from January 31, 2016 (action) (enc.)  

4. Discussion of forming a Clean Water Advisory Committee  

5. New Business  

6. Old Business  

7. Adjourn
Southern Windsor County Regional Planning Commission will hold their meeting on

**Tuesday, March 22, 2016 at noon**

**Springfield Town Office, Springfield VT**

1. Secretary’s Report
   a. Approval of the RPC minutes of the February 24, 2016 meeting (action) (enc.)

2. Treasurer’s Report
   a. Accept Treasurer’s Reports as of February 29, 2016 (action) (enc.)

3. Transportation (action) (enc.)
   a) Approve Regional Transportation Project Prioritization (enc. TAC recommendations)
   b) Approved Town Highway Bridge Program Pre-Candidate Projects (enc. TAC recommendations)

4. Brownfields (action)

5. Proposed Coolidge Solar Project in Ludlow (enc.)

6. Review Draft Municipal Infrastructure Needs (enc.)

7. Legislative Update
   a) S. 230 Energy Siting Bill
   b) H. 249 Inter-municipal Services

8. ECO AmeriCorps Application

9. CRJC Update on FERC Relicensing

10. New Business

11. Old Business

12. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on 
Tuesday, April 19, 2016 at noon
Martin Memorial Hall, Ascutney, VT

1. Secretary’s Report
   a. Approval of the RPC minutes of the March 22, 2016 meeting (action) (enc.)

2. Treasurer’s Report
   a. Accept March 2016 Treasurer’s Report (action) (enc.)

3. Presentation on Inter-municipal Agreements – Tom Kennedy

4. Creation of a Clean Water Advisory Committee

5. New Grants
   a. Energy
   b. ANR HMGP
   c. Better Roads Program

6. Legislative Topics – Energy Siting Bill (S230)

7. New Business

8. Old Business

9. Adjourn
Southern Windsor County Regional Planning Commission will hold their meeting on  
**Tuesday, May 17, 2016 at noon**  
**Martin Memorial Hall, Ascutney, VT**  

1. Secretary’s Report  
   a. Approval of the RPC minutes of the April 19, 2016 meeting (action) (enc.)  

2. Treasurer’s Report  
   a. Accept April 2016 Treasurer’s Report (action) (enc.)  

3. Presentation on Vermont Futures/Vermont’s Economy – Bob Flint  

4. Brownfields – Two RLF Applications (action)  

5. SWCRPC Providing Administrative and Management Services to the Greater Upper Valley Solid Waste District  

6. Discussion of FY 17 Budget (enclosure)  

7. New Business  

8. Old Business  
   a. Update on Legislative Issues  

9. Adjourn  

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Southern Windsor County Regional Planning Commission
will hold their meeting on
**Tuesday, June 21, 2016 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

1. Secretary’s Report
   a) Approval of the minutes of the May 17, 2016 meeting (action) (enc.)

2. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)

3. Election of Officers
   Tom Bock—chair
   Carol Lighthall—Vice Chair
   Joe Wilson—Secretary-Treasurer
   *Executive Committee is in the first of a three year term*

4. Committee Membership Appointments (action) (enc.)

5. Approval of FY 2017 SWCRPC budget (action) (enc.)

6. Approval of TPI Work Program for FY2017 (action) (enc.)

7. Brownfields (action)

8. Approval of Procurement Self-Certification Form (action) (enc.)

9. Old Business

10. New Business

11. Adjourn
Southern Windsor County Regional Planning Commission
will hold their meeting on
Tuesday, September 27, 2016 at 12:00 p.m.
Springfield Town Offices, Springfield, VT

Public Hearing
1. Public Hearing on whether to approve the municipal plan and confirm the municipal planning efforts of the Town of Baltimore under 24 V.S.A. §4350.

Regular Meeting
1. Approval of 2016 Baltimore Town Plan and confirmation of Baltimore’s local planning process
2. Secretary’s Report
   a) Approval of the minutes of the June 21, 2016 meeting (action) (enc.)
3. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)
   b) Distribute Draft FY 16 Audit
4. Establishment of Clean Water Advisory Committee (action)
5. Brownfields
6. Discussion of Energy Maps
7. Updating the Land Use Chapter of the Regional Plan
8. Policy Updates
   a) Standards of Conduct (enclosure)
9. Old Business
   a) Acronyms (enclosure)
10. New Business
    a. Winter Meeting Schedule
    b. October RPC Meeting (date and time change)
11. Adjourn

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Southern Windsor County Regional Planning Commission
will hold their meeting on
Thursday, October 20, 2016 at 3:30 p.m.

Newsbank Conference Center, 352 Main St, Chester, VT
The conference center part of Newsbank is located across the road from the Cobleigh Street intersection. Parking is located behind the building, off a private road called “Senior Circle”

Agenda

1. Changes to Agenda

2. Secretary’s Report
   a) Approval of the minutes of the September 27, 2016 meeting (action) (enc.)

3. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)
   b) Discuss and accept Draft FY 16 Audit (action)

4. Discussion of transportation projects and issues in the region with Michele Boomhower, Director of Policy, Planning and Intermodal Development, VTrans (Starting at 4pm)

5. Old Business

6. New Business

7. Adjourn

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Southern Windsor County Regional Planning Commission
will hold their meeting on
**Tuesday, November 15, 2016 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Secretary’s Report  
   a) Approval of the minutes of the October 20, 2016 meeting (action) (enc.)

2. Treasurer’s Report  
   a) Accept Treasurer’s Report (action) (enc.)

3. Basin 10 Plan Update Presentation – Marie Caduto, Basin Planner, VT DEC

4. Discussion of the Recent Supreme Court Decision on Regional Plans in Act 250 (Exit 1 Quechee)

5. Discussion of Energy Standards and Goals for town and regional plans

6. Creation of a Committee for Regional Plan Land Use Chapter Updates

7. New Business  
   a. Personnel Changes  
   b. Holiday Dinner

8. Adjourn