Southern Windsor County Regional Planning Commission will hold their meeting on 

**Monday, January 16, 2017 at 12:00 p.m.**

**Springfield Town Offices,**

**Springfield, VT**

**Agenda**

1. Additions to the Agenda

2. Secretary’s Report
   a) Approval of the minutes of the November 15, 2016 meeting (action) (enc.)

3. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)
   b) Profit and Loss for GUV Profit Center

4. Corporate Resolution: Checking Account for EPA RLF14

5. Seek Nominations for Vacant Vice Chairman Position

6. Committee for Regional Plan Land Use Update (see attached)

7. Technical Assistance with Enhanced Town Energy Plans

8. Brownfields – Approve Ascutney Outdoors Sub-Grant Agreement (enc.)

9. Draft RPC Letter Regarding TransCanada (enc.)

10. Request for Intervener Status for solar project in Ludlow (enc.)

11. Old Business

12. New 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.
Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, February 27, 2017 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Additions to the Agenda

2. Secretary’s Report
   a) Approval of the minutes of the January 23, 2017 meeting (action) (enc.)

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

4. Election of Vice Chairman due to vacancy

5. Confirm District Paving Priorities from TAC (enc.)

6. Contracts and Loans
   a) Loan with 100 River St
   b) Contract with Place Sense for assistance with Regional Plan

7. Updates for ongoing permit applications
   a) Memorandum of Agreement with Ludlow Driver Solar
   b) Vermont Meatpacking Act 250 application
   c) Amendment to Okemo traffic mitigation

8. Discussion of RPC assistance with implementation of State’s water quality program (enc.)

9. Old Business
   a) Update on former Ascutney Base lodge demolition

10. New Business

11. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, March 27, 2017 at 2:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Additions to the Agenda
2. Secretary’s Report  
   a) Approval of the minutes of the February 27, 2017 meeting (action) (enc.)
3. Treasurer’s Report  
   a) Accept Treasurer’s Report (action) (enc.)
4. Confirm Project Prioritization and Town Highway Bridge Pre-Candidates from TAC (enc.)
5. Weathersfield Solar Project Presentation
6. Mount Ascutney Hospital Prevention Presentation
7. Brownfields Update
8. Old Business
9. New Business
10. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, April 17, 2017 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Additions to the Agenda
2. Secretary’s Report  
   a) Approval of the minutes of the March 27, 2017 meeting (action) (enc.)
3. Treasurer’s Report  
   a) Accept Treasurer’s Report (action) (enc.)
4. Discussion about Economic Development
5. National award for A&B Mobility Study
6. Update on Land Use Chapter
7. Update on Legislative Activity
8. Old Business
9. New Business
10. Adjourn
Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, May 22, 2017 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Changes to the Agenda
2. 3-4-50: Prevent Chronic Disease Presentation – Melanie Sheehan, MAPP
3. Secretary’s Report
   a) Approval of the minutes of the April 17, 2017 meeting (action) (enc.)
4. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)
5. Discussion of FY 2018 Budget (enc)
6. Approve Proposed Changes to Procurement Procedures (action)(enc.)
7. Draft Land Use Chapter Check-in
8. Old Business
9. New Business
10. Adjourn
Southern Windsor County Regional Planning Commission will hold their meeting on **Monday, June 19, 2017 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 May 22, 2017 meeting (action) (enc.)

3. Treasurer’s Report
   a) Accept Treasurer’s Report of May 31, 2017 (action) (enc.)

4. Election of Officers (action)
   
   Tom Bock-Chair
   Peter Daniels -Vice Chair (exp. June 30, 2017)
   Joe Wilson-Secretary-Treasurer
   **Executive Committee is in the second of a three year term**

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

6. Approval of FY 2018 budget (action) (enc.)

7. Discussion of Draft Regional Energy Plan (enc.) (please notify Chris if you would like a hard copy)

8. Discussion of Water Quality Programs (enc.)

9. Old Business

10. New Business

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

**Monday, July 17, 2017 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 June 19, 2017 meeting (action) (enc.)

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

4. Update on Water Quality Programs

5. Discussion of Draft Energy Plan (Please refer to the copy that was distributed at the last meeting)

6. Approve FFY 2018 Transportation Work Program (enclosure)

7. Approve Procurement Self-Certification (enclosure)

8. Discuss and approve draft resolution (action)

9. Old Business

10. New Business

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

Wednesday, July 26, 2017 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 June 19, 2017 meeting (action)

3. Treasurer’s Report
   a) Accept Treasurer’s Report (action)
   b) Motion to remove Carol Lighthall as a signer of checks and add Kathy Rondeau

4. Approve FFY 2018 Transportation Work Program

5. Approve Procurement Self-Certification

6. Old Business

7. New Business

8. Adjourn

*** Please note, this meeting will be very short, I suggest that Commissioners use the call-in number provided below: lunch will not be provided.

Call –in # 515-739-1037
Participant # 509353
Southern Windsor County Regional Planning Commission will hold their meeting on
Monday, September 18th, 2017 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT

Public Hearing

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

Regular Meeting

1. Changes to the Agenda
2. Approval of 2017 Springfield Town Plan and confirmation of Springfield’s local planning process
3. Approval of 2017 Weathersfield Town Plan and confirmation of Weathersfield’s local planning process
4. Secretary’s Report
5. Approval of the minutes of the July 26, 2017 meeting (enc.) (action)
   Treasurer’s Report
   a) Accept August 31, 2017 Treasurer’s Report (to be handed out at the meeting) (action)
6. Water Quality Update
7. Brownfields Update
8. Net-Metering Preferred Site
9. Update on Multi-Town Planning Project
10. Old Business
11. New Business
12. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, October 16, 2017 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 September 18, 2017 meeting (action) (enc.)

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

4. Discussion of draft Accounting Procedures and Conflict of Interest Policy (enclosure)

5. Discussion of draft Municipal Roads General Permit Standards
   a. Draft staff comments on Standards (enclosure)

6. Discussion of Preferred Sites for Net Metering projects in the Town of Windsor (enclosure)

7. Old Business

8. Adjourn
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www.swcrpc.org

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

Southern Windsor County Regional Planning Commission
Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, November 20, 2017 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 October 16, 2017 meeting (action) (enc.)

3. Treasurer’s Report
   a) Accept Treasurer’s Report (action) (enc.)
   b) Management letter from auditors (enc.)
   A hard copy of the audit will be distributed at the meeting. The Board will take action on the audit at its January 2018 meeting.

4. To approve a corporate resolution to open a new account for the Clean Water Block Grant program (action) (enclosure)

5. Approval of the Conflict of Interest Policy and Accounting Procedures (action)(enc.)

6. Consider the 3-4-50 Vermont Partners Commitment Letter (enclosure)

7. 2020 Census Local Update of Census Addresses Operation (LUCA) (handout)

8. Updates
   - Land Use Chapter to Regional Plan
   - Regional Energy Plan
   - Preferred Sites in Windsor for solar facilities
   - Brownfield Assessment Grant
   - Brownfield RLF

9. Old Business

10. Adjourn

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