

**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](http://www.swcrpc.org)

Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, January 29, 2018 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

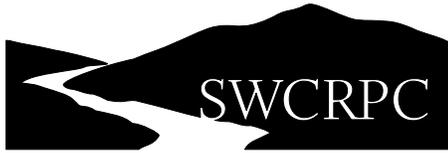
**Public Hearing**

Public hearing on whether to approve the municipal plan and confirm the municipal planning effort of the town of Cavendish under 24 V.S.A. §4350

**Agenda**

1. Changes to the Agenda
2. Approve the municipal plan and confirm the municipal planning effort of the town of Cavendish under 24 V.S.A. §4350
3. Secretary's Report
  - a) Approval of the minutes of the November 20, 2017 meeting (action) (enc.)
4. Treasurer's Report
  - a) Accept Treasurer's Report (action) (enc.)
  - b) Accept FY17 Audit (action) (a hard copy was handed out at the Nov meeting)
5. Discussion of Draft Tactical Basin Plan for the Black/Ottawaquechee River Watershed  
Marie Caduto from the Dept. of Environmental Conservation will discuss the draft
  - a) Executive Summary of Draft Basin Plan (enc)
  - b) Link to complete Basin Plan Draft: click [here](#)
6. Preferred Site and Section 248 Updates
7. Updates
  - a) Legislative Updates
8. Old Business
9. 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](mailto:ctitus@swcrpc.org) or Jason Rasmussen at [jasmussen@swcrpc.org](mailto:jasmussen@swcrpc.org) or by telephone at 802-674-9201.



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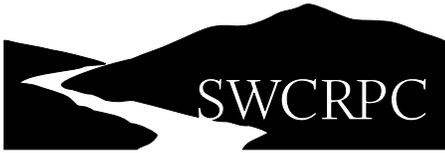
**Monday, February 26, 2018 at 12:00 p.m.**

**Springfield Town Offices, Springfield, VT**

**Agenda**

1. Changes to the Agenda
2. Secretary's Report
  - a) Approval of the minutes of the January 29, 2018 meeting (action) (enc.)
3. Treasurer's Report
  - a) Accept Treasurer's Report (action) (enc.)
4. Discussion of Draft Regional Energy Plan (hard copy to be mailed)
5. Preferred Site and Section 248 Updates
6. Updates
  - a) Legislative Updates
7. Old Business
8. Adjourn

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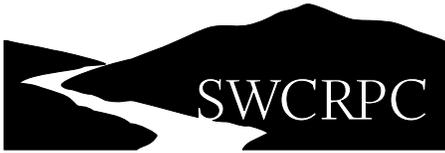
**Monday, March 26th, 2018 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Changes to the Agenda
2. Secretary's Report
  - a) Approval of the minutes of the February 26, 2017 meeting (action) (enc.)
3. Treasurer's Report
  - a) Accept Treasurer's Report (action) (enc.)
4. Solar Preferred Site Letters:
  - a) Discussion of Eddy Road Project in Chester (enclosure)
  - b) Discussion of Gro-Solar Project in Ascutney (enclosure)
5. Confirm Project Prioritization and Town Highway Bridge Pre-Candidates from TAC (enc.)
6. Discussion of Regional Energy Plan
7. Review draft Accounting & Internal Control policies and procedures (enc)
8. Updates
9. Old Business
10. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, May 21th, 2018 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Public Hearing**

Public Hearing on whether to approve the municipal plan and confirm the municipal planning effort of the Town and Village of Ludlow under 24 V.S.A. §4350

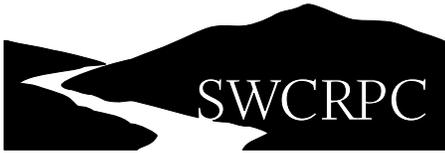
Public Hearing on the draft Energy Plan, which is intended to amend the existing energy element in the 2014 Regional Plan in accordance with 24 V.S.A. §4348a(a)(3) and 24 V.S.A. §4352

**Agenda**

1. Changes to the Agenda
2. Approve the municipal plan and confirm the municipal planning effort of the town and village of Ludlow
3. Secretary's Report
  - a) Approval of the minutes of the March 26<sup>th</sup>, 2018 meeting (action) (enc.)
4. Treasurer's Report
  - a) Accept Treasurer's Report (action) (enc.)
5. Discuss the FY19 Budget (enclosure)
6. Discussion of Draft Regional Energy Chapter
7. Road Functional Classification changes in the Region (action) (enc.)
8. Housing Presentation
9. Distribution of Final Accounting & Internal Control Policies for adoption at June 2018 meeting (enc.)
10. Updates
11. Old Business
12. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, June 25th, 2018 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Public Hearing**

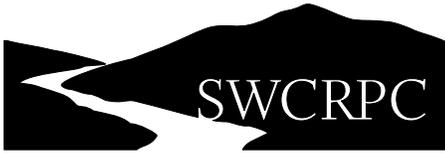
Public Hearing on the draft Energy Plan, which is intended to amend the existing energy element in the 2014 Regional Plan in accordance with 24 V.S.A. §4348a(a)(3) and 24 V.S.A. §4352

**Agenda**

1. Changes to the Agenda
2. Secretary's Report
  - a) Approval of the minutes of the May 21, 2018 meeting (action) (enc.)
3. Treasurer's Report
  - a) Accept Treasurer's Report of May 31, 2018 (action) (enc.)
4. Election of Officers (action)
  - a) Chair
  - b) Vice Chair
  - c) Secretary-Treasurer
5. Committee Membership Appointments (action) (enc.)
6. Approval of FY 2019 budget (action) (enc.)
7. Transportation Planning Initiative (action) (enc.)
  - a) Approve of FY 2019 Transportation Work Program and Budget
  - b) Procurement System Self-Certification
8. Adoption of Accounting & Internal Control Policies (action)(enc)
9. Updates
10. Old Business
11. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, September 17th, 2018 at 12:00 p.m.**

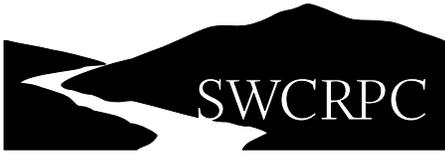
**Martin Memorial Hall, Ascutney, VT**

**Agenda**

1. Changes to the Agenda
2. Secretary's Report
  - a) Approval of the minutes of June 25th, 2018 meeting (action) (enc.)
3. Treasurer's Report
  - a) Accept Treasurer's Report of June 30<sup>th</sup>, 2018 (action) (enc.)
4. Committee Membership Appointments (action) (enc.)
  - a) Finance Committee: proposed members Kathy Rondeau, Peter Daniels, Walter Martone
5. Brownfields Revolving Loan Fund (enclosure)
6. Updates
  - a) Meet Anthony Summers our new planner
  - b) Energy Plan Hearing
  - c) Regional Bike Route Map
  - d) New Clean Water Grant Programs (enclosure)
7. Old Business
8. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, October 22, 2018 at 12:00 p.m.**

**Martin Memorial Hall, Ascutney, VT**

**Public Hearing**

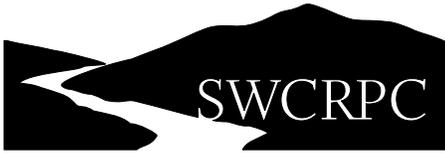
1. Public Hearing on whether to approve the municipal plan and confirm the municipal planning efforts of the Town of Andover under 24 V.S.A. §4350.

**Agenda**

- 1) Changes to the Agenda
- 2) Approval of 2018 Andover Town Plan and confirmation of Andover's local planning process
- 3) Secretary's Report
  - a) Approval of the minutes of September 17th, 2018 meeting (action) (enc.)
- 4) Treasurer's Report
  - a) Accept Treasurer's Report of September 30<sup>th</sup>, 2018 (action) (enc.)
- 5) Approval of Regional Energy Plan
  - a) Discussion of process for approving local energy plans
- 6) Updates
  - a) Purchasing the building
  - b) Tax credit of towns in the region
  - c) Personnel Policies
  - d) Solar Projects
- 7) Old Business
- 8) Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, November 19, 2018 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 October 22, 2018 meeting (action) (enc.)
- 3) Treasurer's Report
  - a) Accept Treasurer's Report of October 31, 2018 (action) (enc.)
- 4) Accept the FY2017 Audit (action) (enc.)

*A hard copy of the audit report will be provided at the meeting.*
- 5) Energy Compliance Determination/Certificate Process [24 V.S.A. §4352] (enc.)
- 6) Updates
  - a) Brownfields loan
  - b) Transportation Project Prioritization Process
- 7) Old Business
- 8) Adjourn

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