



38 Ascutney Park Road
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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, September 16, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

Public Hearing

The Town of Andover is seeking a certification from the SWCRPC that its plan complies with energy planning requirements set forth in statute [24 V.S.A. §4352].

Agenda

1. Changes to the Agenda
2. Determination of Energy Compliance under 24 V.S.A. §4352 for Andover (action)
3. Secretary's Report
 - a) Approval of the minutes of July 15th, 2019 meeting (action) (enc.)
4. Treasurer's Report
 - a) Accept June 30th, 2019 final consolidated(action) (enc.)
 - b) Accept August 31st, 2019 (action) (enc)
 - c) Accept August 31st, 2019 report for the Ascutney Professional Building (enc.)
5. Ascutney Professional Building
 - a) Establish a building fund (action)
 1. Motion to transfer \$10,000.00 from Operating Fund to Building Fund for operating expenses
6. Updates
 - a) Water Quality Design/Implementation Block Grant
 - b) New Energy Plan Implementation Program
 - c) Healthy Communities
 - d) Housing Project (Keys to the Valley)
7. Old Business
8. Establish Bylaw Committee to Amend Bylaws
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 or Jason Rasmussen at jasmussen@swcrpc.org or by telephone at 802-674-9201.