



## ***BOARD OF COMMISSIONERS***

### ***Annual Meeting***

***Tuesday, May 10, 2016***

***6:00 Social Time & Casual Dinner***

***7:00 Business Meeting***

***Central VT Chamber of Commerce***

***Paine Turnpike South, Berlin***

(Coming off the interstate at exit 7, turn left at the first light.

At the next crossroads, the Chamber is on your left. It is the light yellow building.)

⇒ ⇒ 6pm – Social and Casual Dinner, includes displays highlighting CVRPC projects. ⇐ ⇐

### **AGENDA**

<u>Time</u>	<u>Description</u>
<b>7:00</b>	<b>Public Hearing - Calais Town Plan Approval</b>
<b>7:05</b>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
<b>7:10</b>	<b>Regional Approval of Town Plan and Confirmation of Planning Process – Calais (attached)*, Eric Vorwald</b>
<b>7:15</b>	<b>April 12, 2016 Meeting Minutes (attached)*</b>
<b>7:20</b>	<b>Staff Reports (attached) and any updates</b>
<b>7:25</b>	<b>Legislative Update (attached) and any updates</b>
<b>7:35</b>	<b>Executive Director’s Report (attached) and any updates</b>
<b>7:45</b>	<b>Central VT Economic Development Corporation Report</b>
<b>7:50</b>	<b>Announcement of Officers Elections, Bill Arrand, Nominating Committee Chair</b>
<b>7:55</b>	<b>Vermont Clean Water Act, Dan Currier and Sarah McShane</b> Municipal implications of the Clean Water Act and CVRPC assistance.
<b>9:00</b>	<b>Adjournment</b>

\* denotes anticipated action item