



BOARD OF COMMISSIONERS

May 9, 2017 at 7:00 pm

Central VT Chamber of Commerce, Paine Turnpike South, Berlin

Optional Meetings for Non-Committee Commissioners

6:30 pm – Town Plan Review Committee - Barre Town Plan Regional Approval Hearing

6:45 pm – Nominating Committee

AGENDA

<u>Time</u> ¹	<u>Description</u>
7:00	Adjustments to the Agenda Public Comments
7:05	Gaye Symington, President, High Meadows Fund (enclosed) Thinking Regionally, and Assessing Whether It Works
7:55	Regional Approval - Barre Town Plan (enclosed) ² The Town of Barre has requested review and approval its Town Plan under 24 VSA §4350(b)(1) .
8:05	Meeting Minutes – April 11, 2017 (enclosed) ²
8:10	Staff Reports (enclosed) and any updates
8:15	Executive Director’s Report (enclosed) and any updates
8:20	Legislative Report (enclosed) and any updates
8:25	Nominating Committee Report , <i>David Strong, Committee Chair</i> Presentation of initial slate of officers plus three additional Executive Committee members. Additional candidates may be nominated from the floor.
8:40	Committee Appointments , <i>Julie Potter, Vice Chair</i> Solicitation of Commissioners and Alternates for Committee appointments.
8:45	Resolution Regarding Regular Meeting Dates (enclosed) ² Adjustment to posting locations for meetings.
9:00	Adjournment

¹ All times are approximate unless otherwise advertised

² Anticipated action item

