



BOARD OF COMMISSIONERS

February 13, 2018 at 7:00 pm

Central VT Chamber of Commerce, Paine Turnpike South, Berlin

Reminder: At 6:00 pm, the Town Plan Review Committee will hold the Commission's public hearing for the Waitsfield Town Plan. Non-Committee Commissioners are welcome to participate.

AGENDA

<u>Page</u>	<u>Time</u> ¹	<u>Description</u>
	7:00	Adjustments to the Agenda Public Comments
	7:05	Town of Waitsfield: Town Plan Approval and Confirmation of Planning Process (enclosed) ²
	7:15	Achieving Clean Water: Stormwater Permits, Padraic Monks, VT DEC Stormwater Program Discussion of DEC's stormwater permits and preview of the Operational General Permit. The "3-acre sites" permit may affect municipal facilities that have not been permitted previously.
	7:45	Regional Energy Plan, Eric Vorwald (enclosed) ² Potential action to advance the draft plan to public hearing
	7:55	2016 Regional Plan Update, Eric Vorwald (enclosed) ² <ul style="list-style-type: none"> – Review/potential approval of forest integrity language – Potential action to advance the draft plan to public hearing
	8:15	Project Tour: Town Web Maps, Pam DeAndrea Explore CVRPC's service to make town data more accessible
	8:35	Nominating Committee Appointment (enclosed)
	8:40	Meeting Minutes (enclosed) <ul style="list-style-type: none"> – November 14, 2017² – January 9, 2018 (summary; no action required)
	8:45	Reports (enclosed) Updates and Commissioner questions on Staff, Executive Director, and Committee Reports
	8:50	Legislative Update, Bonnie Waninger
	8:55	Central Vermont Economic Development Corporation Report, Jamie Stewart
	9:00	Adjournment

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.