



BOARD OF COMMISSIONERS

April 10, 2018 at 7:00 pm

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

5:30 pm – Town Plan Review Committee meeting & Public Hearing on Montpelier City Master Plan at CVRPC office

<u>Page</u>	<u>Time</u> ¹	<u>Agenda</u>
	7:00	Adjustments to the Agenda Public Comments
	7:05	Public Hearings, Eric Vorwald (enclosed) ² <ul style="list-style-type: none">a) Regional Energy Planb) 2016 Regional Plan Amendment
	7:20	Central Vermont Economic Development Corporation Report, Jamie Stewart (enclosed) Quarterly update and discussion of Opportunity Zones
	7:35	Regional Energy Plan, Eric Vorwald (enclosed) ² <ul style="list-style-type: none">a) Follow-up on interpretation of energy planning standards and energy generation facilities; consider options for revised languageb) Potential action to accept the Plan as complete
	8:20	Municipal Plan Approval and Confirmation of Planning Process, Janet Shatney ² Resolution to approve the Montpelier City Master Plan and to confirm the planning process of the City of Montpelier.
	8:30	CVRPC Committees, Laura Hill-Eubanks (enclosed) Brief discussion of committee duties in advance of appointments
	8:40	Nominating Committee Report, Don La Haye Presentation of final slate of candidates for Executive Committee; additional nominations
	8:50	Meeting Minutes (enclosed) ² <ul style="list-style-type: none">a) February 13, 2018
	8:55	Reports (enclosed) Updates and questions on Staff, Executive Director, and Committee Reports
	9:00	Adjournment

¹Times are approximate unless otherwise advertised.

² Anticipated action item.