



## BOARD OF COMMISSIONERS

July 10, 2018 at 7:00 pm

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

Page **AGENDA**

- 7:00<sup>1</sup>**     **Adjustments to the Agenda**  
**Public Comments**
- 7:05**     **Central Vermont Economic Development Corporation Report**, *Jamie Stewart*  
Opportunity zone update & CVEDC initiatives
- 2     **7:15**     **Municipal Plan Approval and Confirmation of Planning Process** (enclosed)<sup>2</sup>  
Authorize Chair to sign a resolution approving the 2018 East Montpelier Town Plan and confirming the Planning Process for the Town of East Montpelier
- 3     **7:25**     **2018 VELCO Long Range Transmission Plan**, *Deena Frankel and Hantz Pr sum *  
VELCO operates Vermont's electric transmission system. This 3-year update of Vermont's Long-Range Transmission Plan identifies reliability concerns and alternatives to address them. Access the draft Plan and public outreach presentation at <https://www.velco.com/our-work/planning/long-range-plan/longrangeplan2018>.
- 15     **8:10**     **Committee Rules of Procedure** (enclosed)<sup>2</sup>  
Adopt Rules of Procedure for the following committees:
- 16             a) Clean Water Advisory Committee
- 19             b) Executive Committee
- 25     **8:25**     **Code of Conduct and Conflict of Interest Policy** (enclosed)<sup>2</sup>  
Review and act on Executive Committee recommendation for policy updates.
- 30     **8:45**     **Meeting Minutes – June 12, 2018** (enclosed)<sup>2</sup>
- 37     **8:50**     **Reports** (enclosed)  
Updates and questions on Staff and Committee Reports
- 8:55**     **Bylaw Update Committee** (enclosed)  
Solicitation of volunteers to participate on the committee.
- 9:00**     **Adjournment**

**Next Meeting: September 11, 2018**

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<sup>1</sup> Times are approximate unless otherwise advertised.

<sup>2</sup> Anticipated action item.