



BOARD OF COMMISSIONERS

July 10, 2018 at 7:00 pm

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

<u>Page</u>	<u>AGENDA</u>
	7:00¹ 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) ² 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) ² 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) ² Review and act on Executive Committee recommendation for policy updates.
30	8:45 Meeting Minutes – June 12, 2018 (enclosed) ²
37	8:50 Reports (enclosed) Updates and questions on Staff and Committee Reports
	9:00 Adjournment

Next Meeting: September 11, 2018

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.