



## BOARD OF COMMISSIONERS

October 9, 2018 at 7:00 pm

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

<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	<b>7:00<sup>1</sup></b>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
	<b>7:05</b>	<b>Municipal Plan Approval &amp; Confirmation of Planning Process, Bill Arrand, Town Plan Review Committee Chair</b> (enclosed; additional information to follow) <sup>2</sup> Report and recommended from Town Plan Review Committee regarding: a) Marshfield - Approval of the <i>2018 Marshfield Town Plan</i> per 24 V.S.A. § 4350(b) - Confirmation of the Town of Marshfield planning process per 24 V.S.A. § 4350(a) b) Berlin - Approval of <i>A Town Plan for Berlin, VT (Aug 2018)</i> per 24 V.S.A. § 4350(b) - Confirmation of the Town of Berlin planning process per 24 V.S.A. § 4350(a)
	<b>8:05</b>	<b>Winooski Tactical Basin Plan, Karen Bates, VT Dept. of Environmental Conservation, Clare Rock &amp; Pam DeAndrea</b> (enclosed; compatibility tables at <a href="http://centralvtplanning.org/about/minutes-agendas-staff-reports/">http://centralvtplanning.org/about/minutes-agendas-staff-reports/</a> ) <sup>2</sup> a) Presentation and accept public comments b) Act on Regional Plan Committee recommendation regarding comments for submission to ANR, the Plan's compatibility with the Regional Plan, and prioritization of projects.
	<b>8:25</b>	<b>White River Tactical Basin Plan, Laura Ranker &amp; Pam DeAndrea</b> (enclosed; <a href="http://centralvtplanning.org/about/minutes-agendas-staff-reports/">http://centralvtplanning.org/about/minutes-agendas-staff-reports/</a> ) <sup>2</sup> a) Presentation and accept public comments b) Act on Regional Plan Committee recommendation regarding comments for submission to ANR, the Plan's compatibility with the Regional Plan, and prioritization of projects.
	<b>8:45</b>	<b>Meeting Minutes – September 11, 2018</b> (enclosed) <sup>2</sup>
	<b>8:50</b>	<b>Reports</b> (enclosed) Updates and questions on Staff, Executive Director, and Committee Reports
	<b>9:00</b>	<b>Adjournment</b>

**Next Meeting: November 13, 2018**

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

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