



EXECUTIVE COMMITTEE

May 14, 2019

6:00 p.m.

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

Page **AGENDA - AMENDED**

6:00¹ Adjustments to the Agenda

Public Comment

6:05 Contract/Agreement Authorization (enclosed)²

- a) Southern Windsor County Regional Planning Commission (SWCPC) – Clean Water Block Grant Pouliot Stormwater Mitigation
- b) New England Interstate Water Pollution Control Commission – Berlin Stormwater Mitigation Final Designs
- c) 4 firms - Stormwater Planning and Engineering Services Master Agreement
- d) G&N Excavating – Northfield Water Street Stormwater Improvements Construction

6:10 Board of Commissioner Annual Meeting

Brief discussion of potential location change for June 11 meeting.

6:15 Waterbury Town Plan Determination of Energy Compliance (enclosed)²

Advise the Board of Commissioners regarding holding a second public hearing.

6:25 Adjourn

Next Meeting: Monday, June 3, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item.