



Tuesday, February 9, 2016

7:00 p.m.

Central VT Chamber of Commerce

Paine Turnpike South, Berlin

(Coming off the interstate at exit 7, turn left at the first light.
At the next crossroads, the Chamber is on your left.
It is the light yellow building.)

1. **7:00** Public Comments
2. **7:05** Adjustments to the Agenda
3. **7:08** Accept minutes of the December 8, 2015 Commission meeting (attached) *
4. **7:10** Staff Reports (attached) and any updates
5. **7:15** Executive Director's Report
6. **7:20** Report of Central VT Economic Development Corporation, Sam Andersen
7. **7:25** Panel Discussion: An Overview of Energy for Central Vermont
8. **8:25** Regional Plan Housing Element-- see attached, proposed revisions
 - a. Proposal for Alternatives to a Housing Distribution Plan -- see attached memo
 - b. Acceptance of Housing Element *
10. **8:50** H. 249, an act relating to inter-municipal services and the authority to create a regional council of governments
- 9:00** Adjournment

* denotes anticipated action item