



**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
PROJECT REVIEW COMMITTEE**

Central Vermont Regional Planning Commission Conference Room
29 Main Street, Suite #4, Montpelier, VT 05602
August 24, 2017
4:00pm

AGENDA

1. CALL TO ORDER

The Chair will call the meeting to order and ask for introductions of those individuals who are present.

2. CHANGES OR AMENDMENTS TO THE AGENDA

The Committee should determine if any alternations to the agenda should be made at this time.

3. APPROVAL OF MINUTES

Draft minutes from the June 28, 2017 Project Review Committee Meeting are included for review and consideration of approval.

4. REVIEW OF APPLICATIONS & PETITIONS THAT MAY QUALIFY FOR SUBSTANTIAL REGIONAL IMPACT & UPDATE ON PREVIOUS APPLICATIONS

Staff will provide the Project Review Committee with an update and overview of applications that have been received and any changes to the status of previously reviewed applications.

5. REVIEW OF COMMITTEE PROCEDURES AND PROCESS

The Committee should review the updated drafts of the rules of procedure and the rules of process. These documents will help the Committee determine how and when they get involved in the review of applications under Act 250 or Section 248. At the conclusion of the discussion, the Committee may consider a recommendation to the full Board of Commissioners.

6. REVIEW OF SUBSTANTIAL REGIONAL IMPACT

At the regular meeting of the Project Review Committee on June 28, 2017, the Committee instructed staff to work on revisions to the criteria for Substantial Regional Impact. Staff will present the first draft of the updated criteria for discussion by the Committee and revisions as appropriate.

7. ADJOURNMENT

If no additional business is required the Chair should consider a motion to adjourn.