



BOARD OF COMMISSIONERS

May 14, 2019 at 6:30 pm

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

6:15 pm – Social and pizza

<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	6:30¹	Adjustments to the Agenda Public Comments
2	6:35	Municipal Plan Approval & Confirmation of Planning Process, Bill Arrand, Town Plan Review Committee Chair (enclosed) ² Report and recommended from Town Plan Review Committee regarding Town of Waterbury. Potential actions include: <ul style="list-style-type: none"> – Approve the municipal plan per 24 V.S.A. § 4350(b), – Confirm the municipality's planning process per 24 V.S.A. § 4350(a), – Approve a determination of energy compliance per 24 V.S.A. §4352, and – Approve signature of CVRPC resolution and energy certificate by the Chair.
14		
15	7:05	CVRPC Bylaws, Julie Potter (enclosed) Discussion amendments recommended by the Executive Committee.
35	7:20	Proposed Legislative Changes to Act 250 (enclosed) ² Continued focus on providing CVRPC input into Legislative discussions.
	8:05	Nominating Committee Report, Byron Atwood, Committee Chair Final slate of candidates for Executive Committee; additional nominations.
60	8:15	Meeting Minutes – April 9, 2019 (enclosed) ²
64	8:20	Reports (enclosed) Updates and questions on Staff and Committee Reports.
	8:30	Adjournment

Next Meeting: Annual Meeting, June 11, 2019

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.