



BOARD OF COMMISSIONERS

July 10, 2018 at 7:00 pm

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

Page **AGENDA**

- 7:00¹** **Adjustments to the Agenda**
 Public Comments
- 7:05** **Central Vermont Economic Development Corporation Report**, *Jamie Stewart*
 Opportunity zone update & CVEDC initiatives
- 2 **7:15** **Municipal Plan Approval and Confirmation of Planning Process** (enclosed)²
 Authorize Chair to sign a resolution approving the 2018 East Montpelier Town Plan and
 confirming the Planning Process for the Town of East Montpelier
- 3 **7:25** **2018 VELCO Long Range Transmission Plan**, *Deena Frankel and Hantz Pr  sum  *
 VELCO operates Vermont's electric transmission system. This 3-year update of Vermont's
 Long-Range Transmission Plan identifies reliability concerns and alternatives to address
 them. Access the draft Plan and public outreach presentation at
 <https://www.velco.com/our-work/planning/long-range-plan/longrangeplan2018>.
- 15 **8:10** **Committee Rules of Procedure** (enclosed)²
 Adopt Rules of Procedure for the following committees:
- 16 a) Clean Water Advisory Committee
- 19 b) Executive Committee
- 25 **8:25** **Code of Conduct and Conflict of Interest Policy** (enclosed)²
 Review and act on Executive Committee recommendation for policy updates.
- 30 **8:45** **Meeting Minutes – June 12, 2018** (enclosed)²
- 37 **8:50** **Reports** (enclosed)
 Updates and questions on Staff and Committee Reports
- 8:55** **Bylaw Update Committee** (enclosed)
 Solicitation of volunteers to participate on the committee.
- 9:00** **Adjournment**

Next Meeting: September 11, 2018

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.