



## 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>
	6:30 <sup>1</sup>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
	6:35	<b>Municipal Plan Approval &amp; Confirmation of Planning Process, Bill Arrand, Town Plan Review Committee Chair</b> (enclosed) <sup>2</sup> Report and recommended from Town Plan Review Committee regarding Town of Waterbury. Potential actions include: <ul style="list-style-type: none"><li>– Approve the municipal plan per 24 V.S.A. § 4350(b),</li><li>– Confirm the municipality's planning process per 24 V.S.A. § 4350(a),</li><li>– Approve a determination of energy compliance per 24 V.S.A. §4352, and</li><li>– Approve signature of CVRPC resolution and energy certificate by the Chair.</li></ul>
	7:05	<b>CVRPC Bylaws, Julie Potter</b> (enclosed) Discussion amendments recommended by the Executive Committee.
	7:20	<b>Proposed Legislative Changes to Act 250</b> (enclosed) <sup>2</sup> Continued focus on providing CVRPC input into Legislative discussions.
	8:05	<b>Nominating Committee Report, Byron Atwood, Committee Chair</b> Final slate of candidates for Executive Committee; additional nominations.
	8:15	<b>Meeting Minutes – April 9, 2019</b> (enclosed) <sup>2</sup>
	8:20	<b>Reports</b> (enclosed) Updates and questions on Staff, Executive Director, and Committee.
	8:30	<b>Adjournment</b>

**Next Meeting: Annual Meeting, June 11, 2019**

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<sup>1</sup> Times are approximate unless otherwise advertised.

<sup>2</sup> Anticipated action item.