



## BOARD OF COMMISSIONERS

July 9, 2019 at 6:30 pm

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

6:15 pm – Social and pizza

### Page **AGENDA**

- 6:30<sup>1</sup>**      **Adjustments to the Agenda**  
**Public Comments**
- 6:35**      **Energy Storage**, Anne Margolis, Renewable Energy Development Director, VT  
Department of Public Services (enclosed)  
Presentation and discussion of energy storage and its siting.
- 7:35**      **Municipal Plan Determination of Energy Compliance**, Bill Arrand, Town Plan Review  
Committee Chair (enclosed)<sup>2</sup>  
Report and recommended regarding the *Town of Waterbury, Vermont Municipal Plan*.  
Actions include:  
    – Make determination of energy compliance per 24 V.S.A. §4352, and  
    – Approve signature by the Chair of CVRPC's determination certificate.
- 7:40**      **Municipal Plan Approval & Confirmation of Planning Process**, Bill Arrand, Town Plan  
Review Committee Chair (enclosed)<sup>2</sup>  
Report and recommended regarding the *Town of Middlesex*. Actions include:  
    – Approval of the municipal plan per 24 V.S.A. § 4350(b),  
    – Confirmation of planning process per 24 V.S.A. § 4350(a), and  
    – Approve signature of the CVRPC resolution and certificate by the Chair.
- 7:50**      **Resolution on Complying with Vermont Open Meeting Law** (enclosed)<sup>2</sup>  
Adopt the annual resolution specifying the time and place of regular meetings.
- 7:55**      **FY20 Work Plan & Budget**, Bonnie Waninger (enclosed)  
Presentation, questions, and discussion of municipal dues.
- 8:15**      **Meeting Minutes – June 11, 2019** (enclosed)<sup>2</sup>
- 8:20**      **Reports** (enclosed)  
Updates and questions on Staff and Committee Reports
- 8:30**      **Adjournment**

**Next Meeting: September 10, 2019**

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

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