



## Central Vermont Regional Planning Commission

### BOARD OF COMMISSIONERS

December 10, 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>Energy Planning Best Practices &amp; Data</b> , <i>Zachary Maia and Nick Kramer</i> (enclosed) Learn about Best Practices of enhanced energy planning (Act 174) and data available to municipalities to meet municipal plan requirements.
	8:00	<b>Regional Plan Committee Rules of Procedure</b> , <i>Laura Hill-Eubanks</i> (enclosed) <sup>2</sup>
	8:10	<b>CVRPC Bylaw Amendment</b> (enclosed) <sup>2</sup> , <i>Julie Potter</i> Possible adoption of bylaw amendment. 60% of Commissioners (14) must be present and voting in favor for amendment to pass.
	8:15	<b>Meeting Minutes – November 12, 2019</b> (enclosed) <sup>2</sup>
	8:20	<b>Staff and Committee Reports</b> (enclosed)
	8:30	<b>Adjournment</b>

**Next Meeting: January 14, 2020**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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

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