



Central Vermont Regional Planning Commission

Resolution on Complying with Vermont Open Meeting Law (1 V.S.A. § 312)

Whereas the Central Vermont Regional Planning Commission is a public body created in 1967 with membership from the 20 municipalities in Washington County and the Towns of Orange, Washington, and Williamstown in Orange County and is, therefore, subject to Vermont Open Meeting Law; and

Whereas that Law requires that the time and place of all regular meetings subject to Vermont Open Meeting Law shall be clearly designated by statute, charter, regulation, ordinance, bylaw, resolution, or other determining authority of the public body; now, therefore, be it

Resolved, that the Central Vermont Regional Planning Commission (CVRPC):

1. Adopts the time and location of the CVRPC Board of Commissioner regular meeting as the second Tuesday of the month, 6:30 pm, at the Central Vermont Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin, Vermont;
2. Adopts the following times and locations for regular meeting of its committees:
 - a. Executive Committee: the Monday one week prior to the Board of Commissioners meeting, 4:00 pm;
 - b. Project Review Committee: as needed, the fourth Thursday of the month, 4:00 pm;

These Committees will meet at the CVRPC office, 29 Main Street, Suite 4, Montpelier, Vermont unless otherwise noticed on CVRPC's website: www.centralvtplanning.org.

- c. Transportation Advisory Committee: the fourth Tuesday of the month, 6:30 pm; at the Central Vermont Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin, Vermont.
3. Names the following locations for posting of meeting notices and agendas:
 - a. CVRPC website: www.centralvtplanning.org.
 - b. CVRPC office, 29 Main Street, Suite 4, Montpelier, Vermont.
 - c. Cabot Town Clerk's Office, 3084 Main Street, Cabot, Vermont.
 - d. Waitsfield Town Office, 4144 Main Street, Waitsfield, Vermont.

Adopted by the Board of Commissioners: 07/09/2019.

A handwritten signature in black ink, appearing to read 'Laura Hill-Eubanks', written over a horizontal line.

Laura Hill-Eubanks, Chair
CVRPC Board of Commissioners