



## BOARD OF COMMISSIONERS

February 8, 2022 at 6:30 pm

*Remote Participation via Zoom<sup>1</sup>*

Via computer, tablet or Smart phone:

<https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

One tap mobile: +19294362866,,81136818419#,,,,\*722490# US (New York)

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Or find your local number: <https://us02web.zoom.us/u/kcjBhi3bIX>

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

### Page **AGENDA**

#### **6:30<sup>2</sup> Adjustments to the Agenda**

##### **Public Comments**

#### **6:35 Transit Financing Study, Stephen Falbel, Steadman Hill Consulting, Inc., Marshall Distall, Chittenden County Regional Planning Commission, Jon Moore, Green Mountain Transit**

<https://studiesandreports.ccrpcvt.org/wp-content/uploads/2021/12/Final-Funding-Report-11-23-21.pdf>

#### **7:20 Municipal Plan Approval & Confirmation of Planning Process & Certificate of Energy Compliance, Bill Arrand, Municipal Plan Review Committee Chair (enclosed)<sup>3</sup>**

Report and recommended from Municipal Plan Review Committee regarding the 2016 Calais Town Plan, as amended December 13, 2021.

#### **7:40 Winooski Basin Water Quality Council, Grace Vinson (enclosed)<sup>3</sup>**

Appointment of alternates for municipal and CVRPC seats and two Watershed Protection Organization seats.

#### **7:55 USDA Grant Application (enclosed)<sup>3</sup>**

Authorize Chair to sign resolution approving application and documenting signatory.

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<sup>1</sup> 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.

<sup>2</sup> Times are approximate unless otherwise advertised.

<sup>3</sup> Anticipated action item.

Page **AGENDA**

- 8:10 Resolution on Complying with Vermont Open Meeting Law (enclosed)<sup>4</sup>**  
Revise the annual resolution specifying the time and place of regular meetings
- 8:15 Minutes (enclosed)<sup>2</sup>**
- 8:20 Reports (enclosed)**  
Update/questions on Staff, Director, and Committee Reports
- 8:30 Adjourn**

**Next Meeting: March 8, 2022**