

## **BOARD OF COMMISSIONERS**

December 9, 2025 - 6:30 pm

## Physical Location - 29 Main Street, Suite 4, Montpelier VT

Hybrid Meeting with Remote Participation via Zoom<sup>1</sup>

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: <a href="https://us02web.zoom.us/u/kcjBhj3blX">https://us02web.zoom.us/u/kcjBhj3blX</a>

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

## Page **AGENDA**

$6:30^{2}$	Introductions/Roll Call / Confirmation of Meeting Recording
	Adjustments to the Agenda
	Public Comments (on items that are not on the agenda)
6:35	Bylaws Update _ Meeting Recordings Policy (action - enclosed) <sup>3</sup> 60% of Commissioners (14) must be present and voting in favor for amendments to pass
6:45	Cabot Municipal Plan - Approval & Confirmation of Planning Process (action - enclosed) <sup>3</sup>
7:10	<b>Project Compatibility Letter Policy</b> (motion to "take from the table" - action - enclosed) <sup>3</sup>
7:25	Nominating Committee Volunteers
	Regional Plan Committee Appointment (potential action) <sup>3</sup>
7:30	Accept Meeting Minutes – 11/12/25 (action - enclosed) <sup>3</sup>
7:35	Reports (action - enclosed) <sup>3 -</sup> Staff and Committee Reports
7:45	Executive Session – 1 V.S.A. § 313(a)(1) Pending or Probable Civil Litigation (Action -
	enclosed) <sup>3</sup>
7:50	Pending or Probable Civil Litigation (Action - enclosed) <sup>3</sup>
7:55	Commissioner Roundtable

**Next Meeting: January 13, 2026** 

**Adjourn** 

8:00

Une assistance linguistique gratuite est disponible pour accéder à tous les programmes

<sup>&</sup>lt;sup>1</sup> Persons with disabilities who require assistance or alternate arrangements to participate in are encouraged to contact us at 802-229-1015 or <a href="mailto:cvrpc@cvregion.com">cvrpc@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.

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

<sup>&</sup>lt;sup>3</sup> Anticipated action item.