

# Addison County Regional Planning Commission

14 Seminary Street

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## ACRPC Executive Board Meeting Notice

**ACRPC CONFERENCE ROOM**

**MIDDLEBURY**

**March 27, 2019**

**Wednesday,**

**6:30 PM at 14 Seminary Street**

**PLEASE NOTE WE ARE MEETING AT OUR REGULAR TIME**

### AGENDA:

**I. Approval of Minutes** February 27, 2019

**II. Treasurer's Report:**

**III. Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Policy)

### IV. Old Business:

- Lease of Property
- Annual Meeting (Program and Location) Bertha Hanson Award
- Nominating Committee
- Appoint Housing and Economic Development Committee
- Other

### V. New Business

- Draft Budget and Workplan for FY 2018/2019 (Distributed at the meeting)
- VT Gas MOU re Bristol
- Other

### VII. Member's Concerns/Information:

### VIII. Adjournment:

Addison  
Lincoln  
Salisbury

Bridport  
Middlebury  
Shoreham

Bristol  
Monkton  
Starksboro

Cornwall  
New Haven  
Vergennes

Ferrisburgh  
Orwell  
Waltham

Goshen  
Panton  
Weybridge

Leicester  
Ripton  
Whiting

