

Addison County Regional Planning Commission

14 Seminary Street

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ACRPC Executive Board Meeting Notice

ACRPC CONFERENCE ROOM

MIDDLEBURY

April 24, 2019

Wednesday,

6:30 PM at 14 Seminary Street

AGENDA:

I. Approval of Minutes March 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, Location, other logistics)
- Appoint Housing and Economic Development Committee
- Draft Budget and Workplan for FY 2018/2019 (Distributed at the meeting)
- Act 250 Bill Testimony
- Other

V. New Business

- Vote on Bertha Hanson Award
- Other

VII. Member's Concerns/Information:

VIII. Adjournment:

Addison	Bridport	Bristol	Cornwall	Ferrisburgh	Goshen	Leicester
Lincoln	Middlebury	Monkton	New Haven	Orwell	Panton	Ripton
Salisbury	Shoreham	Starksboro	Vergennes	Waltham	Weybridge	Whiting

