

Addison County Regional Planning Commission

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ACRPC Full Commission Notice of Meeting

ACRPC OFFICES
14 SEMINARY STREET
MIDDLEBURY, VERMONT

Wednesday, December 12, 2018, 7:00 p.m.

7:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** November 14, 2018
- II. **Executive Board Minutes:** November 28, 2018
- III. **Treasurer's Report:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Policy)
- V. **Joint Partners Report:**
- VI. **Delegate/Staff Recognition Project Highlights:**
- VII. **Old Business:**
 - Economic Development and Population and Housing Committees
 - Other
- VIII. **New Business:**
 - Vote on regional confirmation of the Starksboro planning process and regional approval of the Starksboro Town Plan
 - Review and Vote on Dues Assessment for FY 2020 (Proposal in package)
 - Vote on Adoption of ACRPC's FY 2018 audit (Portions of the audit included in package, full audit available at ACRPC's offices)
 - Other
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

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Lincoln
Salisbury

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Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
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Vergennes

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Waltham

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