

Addison County Regional Planning Commission

14 Seminary Street

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ACRPC Full Commission Notice of Meeting

Wednesday, July 8, 2020

7:00 p.m.

REMOTE MEETING: This meeting will be conducted through the **Zoom** remote meeting on-line platform. See the connection information below. If you intend to join the Zoom meeting and have never used Zoom before, we recommend you begin the log-in process well in advance of the meeting. Join Zoom Meeting: <https://zoom.us/j/570220233>; Meeting ID: 570 220 233

CALL-IN: People without a computer or other device can call in from the number below and enter the meeting ID from the phone keypad. +1 (646) 558-8656 and enter Meeting ID: 570 220 233

PHYSICAL LOCATION: The open meeting law no longer requires a physical meeting location. Consequently, ACRPC's office will NOT be open to the public.

This will be the fourth Full Commission meeting ACRPC conducts through Zoom. Your Chair or Executive Director will spend the first couple of minutes setting protocols to help the meeting run smoothly and to make sure all can participate.

7:00 p.m. BUSINESS AGENDA:

I. Approval of Minutes: June 10, 2020

II. Executive Board Minutes: June 24, 2020

III. Treasurer's Report:

IV. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)

V. Joint Partners Report:

VI. Delegate/Staff Recognition, Project Highlights:

VII. Old Business:

- Covid-19 meeting policy, notifications, yearly data update, programs and membership
- Clean Water Service Provider update
- Broadband grant application update and proposed Communication Union District ("CUD") for the Addison Region
<https://publicservice.vermont.gov/content/communications-union-districts-faq#1>
- Other

VIII. New Business

- Vote to confirm the planning process in the Town of Monkton and regionally approve the Monkton Town Plan and Enhanced Energy Plan
- Vote to confirm the planning process in the Town of Salisbury and regionally approve the Salisbury Town Plan and Enhanced Energy Plan
- Meeting calendar
- Committee requests
- Other

IX. Member's Concerns/Information:

X. Adjournment:

Addison
Lincoln
Salisbury

Bridport
Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
New Haven
Vergennes

Ferrisburgh
Orwell
Waltham

Goshen
Panton
Weybridge

Leicester
Ripton
Whiting

