Addison County Regional Planning Commission

14 Seminary Street Middlebury, VT 05753 • www.acrpc.org • Phone: 802.388.3141

ACRPC Full Commission Notice of Meeting 7:00 p.m. Wednesday, January 12, 2022

HYBRID MEETING: This meeting will be conducted in person at ACRPC's office and remotely through the Google Meet remote meeting on-line platform. See the connection information below.

Join Meeting: meet.google.com/pgt-okuu-kch Phone Numbers (US)+1 385-645-1254 PIN: 172 102 471#

CALL-IN: People can call in from the number above and enter the meeting PIN from the phone keypad. **PHYSICAL LOCATION:** ACRPC's office at 14 Seminary Street in Middlebury **WILL** be open to the public.

7:00 p.m. PUBLIC HEARING PROPOSED AMENDMENTS TO THE POPULATION AND HOUSING SECTION OF THE ADDISON COUNTY REGIONAL PLAN: This will be the second of two hearings on the proposed amendment to the Population and Housing Section of the Addison County Regional Plan. Copies of the proposed plan are available upon request from the Addison County Regional Planning Commission and attached below (Click on Draft Housing Plan). For further information please contact Adam Lougee or Katie Raycroft-Meyer at (802) 388-3141 or alougee@acrpc.org or kraycroftmeyer@acrpc.org respectively. Draft Housing Plan

7:30 p.m. BUSINESS AGENDA:

- I. Approval of Minutes: December 8, 2021
- II. Executive Board Minutes:
- III. Treasurer's Report:
- **IV.** Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. Joint Partners Report/Delegate/Staff Recognition:

VII. Old Business:

Maple Broadband ("ACCUD")

- ARPA Funding, ACRPC's activities
- Clean Water Service Provider Elect ACRPC Representative to Otter Creek Basin Water Quality Council
- Other

VIII. New Business

• Report of the Energy Committee and Vote to approve the New Haven and Ripton Enhanced Energy Plans and confirm their content and planning practices.

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- Other
- IX. Member's Concerns/Information:

X. Adjournment:

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