# 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, February 9, 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. BUSINESS AGENDA:

I. Approval of Minutes: January 12 2022II. Executive Board Minutes: January 26, 2022

**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: David Raphael and Willem Jewett

#### VII. Old Business:

- Maple Broadband ("ACCUD")
- ARPA Funding, ACRPC's activities
- Clean Water Service Provider
- Other

#### VIII. New Business

 Report of the Housing Committee and vote to approve and amend the Population and Housing Section of the Addison County Regional Plan (The draft for approval can be reviewed <a href="here">here</a>).

**Regional Planning Commission** 

- Call for members interested in serving on the Nominating Committee
- Other

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

#### X. Adjournment:

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