

# Addison County Regional Planning Commission

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

## ACRPC Full Commission Notice of Meeting

Wednesday, October 13, 2021

7:00 p.m.

**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. If you intend to join the meeting and have never used Google Meet before, we recommend you begin the log-in process well in advance of the meeting. Join Meeting: [meet.google.com/pgt-okuu-kch](https://meet.google.com/pgt-okuu-kch)

Phone Numbers (US)+1 385-645-1254

PIN: 172 102 471#

**CALL-IN:** People without a computer or other device 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. Please speak with your Chair or Executive Director if you have questions or concerns.

### 7:00 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** September 8, 2021
- II. **Executive Board Minutes:** September 22, 2021
- III. **Treasurer's Report:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report:** Fred Kenney will speak about priority projects
- VI. **Delegate/Staff Recognition:** Karl Neuse, Emma Sandman
- VII. **Old Business:**
  - Maple Broadband ("ACCUD")
  - Clean Water Service Provider ("CWSP") Contract to create CWSP organization
  - ARPA Funding, County funds/legislative expenditures ACRPC's activities
  - Brownfields
  - Other
- VIII. **New Business**
  - Annual Report for FY 2021 (year ended June 30, 2021)
  - Audit schedule
  - 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

