

# Addison County Regional Planning Commission

14 Seminary Street Middlebury, VT 05753 • [www.acrpc.org](http://www.acrpc.org) • Phone: 802.388.3141

## ACRPC Full Commission Notice of Meeting 7:00 p.m. Wednesday, December 14, 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](https://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:** The purpose of the public hearing will be to consider amendments to hear comments from the public concerning ACRPC's proposed amendments to its bylaws that would allow the ACRPC to enter into intermunicipal service agreements. In 2016 the state enacted H.249, an act relating to intermunicipal services. This law (24 V.S.A. § 4345b) allows for municipalities to contract with their regional planning commission (RPC) for the provision of services after the RPC amends its bylaws to authorize it to enter into intermunicipal service agreements and the agreement is approved by each municipal legislative body that wants to participate in the service. This hearing satisfies the requirement that the RPC hold one or more public hearings before adopting the aforementioned bylaw amendments.

### 7:30 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** November 9, 2022
- II. **Executive Board Minutes:** No meeting
- 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")
  - Audit Update
  - Other
- VIII. **New Business**
  - Vote on Proposed bylaws amendment to provide specifically for shared municipal services
  - Discussion of and vote on ACRPC annual dues for FY2023-2024
  - 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

