

# Addison County Regional Planning Commission

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

## ACRPC Executive Board Meeting Notice

December 14, 2022

Wednesday,

6:30 PM

This hybrid meeting will be held both in person at ACRPC's office and via Google meet

[Join with Google Meet](#)

meet.google.com/iuh-htjb-qnq

If you are joining the meeting by telephone, please dial

US) +1 413-829-9964 PIN: 449 749 417#

and enter the PIN above.

### AGENDA:

I. **Approval of Minutes:** October 26, 2022

II. **Treasurer's Report:**

III. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)  
(We will only report on those with new business since the full commission)

IV. **Old Business:**

- Bylaw Amendment enabling shared services
- Financial Policies (in package)
- Audit Update
- Other

V. **New Business**

- Purchase of new Plotter (In package)
- Proposed TAC bylaw Amendment (in package)
- RPC Dues for 2023/2024
- Other

VII. **Member's Concerns/Information:**

VIII. **Adjournment:**

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

