

# Addison County Regional Planning Commission

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

## ACRPC Executive Board Meeting Notice

**March 22, 2023**

**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](https://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:** February 22, 2023

**II. Treasurer's Report:**

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

**IV. Old Business:**

- Proposed Changes to Procurement Policy DPS audit responses
- Funds Management Proposal
- Programs Discussion (Brownfields, Comprehensive Economic Development Strategy, Clean Water Service Provider, Accessory Dwelling Units, DEC Clean Water Development grants)
- Other

**V. New Business**

- Master Plan for Moosalamoo National Recreation Area
- Middlebury College Lands Master Planning
- Other

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

**VIII. Adjournment:**

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

