# 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, January 10, 2024 Happy New Year!

**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: December 13, 2023
- II. Executive Board Minutes: No Meeting
- **III.** Treasurer's Report: Financials November 30, 2023
- IV. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. Joint Partners Report/Delegate/Staff Recognition:

#### VII. Old Business:

- Vergennes Planning and Environmental Linkages Study Update http://vtrans.vermont.gov/planning/VergennesPEL
- Clean Water Service Provider Update
- Maple Broadband Update
- Conflict of Interest Policy Reminder
- Audit Update 2023
- Other

## VIII. New Business

• Other

## IX. Member's Concerns/Information:

X. Adjournment:

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