

Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice

February 28, 2024

Wednesday,

6:30 PM

This meeting will be held 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:** January 24, 2023

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:**

- Review of Budget vs Actual through December 2023
- Proposal for small municipal grants (MTAP model)
- Other

V. **New Business**

- CWSP Interest bearing account rule
- Proposal of slate for the Nominating Committee
- Annual Meeting/Bertha Hanson Award/Speaker
- Proposed switch from SEP IRA to 401K
- 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

