

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, October 11, 2023

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:** September 13, 2023
- II. **Executive Board Minutes:** September 27, 2023
- III. **Treasurer's Report:** Financials August 31, 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:

- Maple Broadband Update
- Report on Staffing/Projects
- Other

VIII. New Business

- Proposed vote on stand alone Conflict of Interest Policy
- Discussion of Proposal to amend the bylaws to support the Stand alone Conflict Policy
- Committee Structure
- 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

