

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, September 13, 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:** July 12, 2023
- II. **Executive Board Minutes:** June 28, 2023
- III. **Treasurer's Report:** Yearend financials June 30, 2023
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report/Delegate/Staff Recognition:** ACEDC Priority Project List

VII. Old Business:

- West Central Vermont Comprehensive Economic Development (CEDS) Vote to Form an Economic Development District with CEDS Partners
- Maple Broadband Update
- Other

VIII. New Business

- Committee Appointments
- Vote on approval of the Cornwall Town Plan and Confirmation of Cornwall's planning process
- Proposed amendment to remove Conflicts of Interest from the Bylaws and to create a stand alone conflict policy
- 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



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