

Addison County Regional Planning Commission

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

ACRPC Executive Board Meeting Notice

May 22, 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:** April 24, 2024

II. **Treasurer's Report:**

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

IV. **Old Business:**

- Report on small municipal grants program
- 401K update
- Fy 2025 Workplan and Budget (Presented at Meeting)
- Other

V. **New Business**

- Renew Lease
- Review of Executive Director - Plans for next meeting
- Other

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

VIII. **Adjournment:**

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



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Regional Planning Commission