

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, December 11, 2024 Happy Holidays!

HYBRID MEETING: This meeting will be conducted in person at ACRPC's office and remotely through the **ZOOM** remote meeting on-line platform. PLEASE USE THE CONNECTION BELOW: Join Zoom Meeting
<https://us02web.zoom.us/j/85938862314?pwd=5oHabBIkJkk0DDbl8LkYBKVqxSDxgF.1>

Meeting ID: 859 3886 2314; Passcode: 560685

CALL-IN: +1 646 931 3860 Call in using this number 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:** November 13, 2024
- II. **Executive Board Minutes:** December 4, 2024
- III. **Treasurer's Report:** Financials September 30, 2024
- 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
- Staff hiring
- MERP Update
- Bylaws Update
- Other

VIII. New Business

- FY 2026 Dues Proposal and Vote
- FY 2023 Audit Presentation and Vote to accept
- Change to Personnel Policy to reflect Healthcare change
- Other

IX. Member's Concerns/Information:

X. Adjournment:

Addison
Lincoln
Salisbury

Bridport
Middlebury
Shoreham

Bristol
Monkton
Starksboro

Cornwall
New Haven
Vergennes

Ferrisburgh
Orwell
Waltham

Goshen
Panton
Weybridge

Leicester
Ripton
Whiting

