

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, January 8, 2025 Happy New Year!

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=5oHabBlJkk0DDbl8LkYBKVqxSDXgF.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:** December 11, 2024
- II. **Executive Board Minutes:** No Meeting
- III. **Treasurer's Report:** Financials October 31, 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
- FY 2023 Audit Presentation and Vote to accept
- Vergennes Planning and Environmental Linkage Study Update
- Clean Water Service Provider Update
- Bylaws Update
- Other

VIII. New Business

- Annual Summary of Work for Town Reports
- Vote to Confirm the Town of Waltham's Planning Process and regionally approve its Town Plan
- 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

