Addison County Regional Planning

ACRPC Full Commission Notice of Meeting 7:00 p.m. Wednesday, February 12, 2025

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 ZoomMeeting

https://us02web.zoom.us/j/85938862314?pwd=5oHabBltJkk0DDbl8LkYBKVgxSDxgF.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: January 8, 2025

II. Executive Board Minutes: January 22, 2025

III. Treasurer's Report: Financials November 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
- Clean Water Service Provider Update
- Bylaws Update and notice of vote at March Meeting
- Other

VIII. New Business

- Vote to Confirm the Town of Orwell's Planning Process and regionally approve its Town Plan
- Recruiting members for the Nominating Committee
- Other

IX. Member's Concerns/Information:

X. Adjournment:

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

