

Addison County Regional Planning Commission

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ACRPC Full Commission Notice of Meeting

ACRPC OFFICES
14 SEMINARY STREET
MIDDLEBURY, VERMONT

Wednesday, December 14, 2016 7:00p.m.

HAPPY HOLIDAYS!

PLEASE NOTE THE NEW TIME!!

7:00 p.m. BUSINESS AGENDA:

I. Approval of Minutes: November 9, 2016

II. Executive Board Minutes: November 30, 2016

III. Treasurer's Report:

IV. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC)

V. Joint Partners Report:

VI. Delegate/Staff Recognition Project Highlights:

VII. Old Business:

- Proposed Bylaw Amendments (In Package. Please note the highlighted changes in the conflict of interest section.)
- Policy Proposal – Fund Balance Policy (In package, changes highlighted)
- Other

VIII. New Business:

- Vote to Confirm the Planning Process in the Town of Waltham and to regionally approve the Waltham Town Plan
- Vote on proposed Municipal Assessments for FY2018 (Municipal dues beginning July 1, 2017, in package)
- Vote to review and approve the Audit for FY2016 (July 1, 2015-June 30, 2016)
- 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

