

# Mount Ascutney Regional Commission will hold their meeting on Monday, September 25, 2023, at 11:30 a.m.

In Martin Memorial Hall Ascutney, Vermont

## Hybrid Meeting (Zoom Details Below)

Join Zoom Meeting: Meeting ID: <a href="https://us02web.zoom.us/j/84139506049">https://us02web.zoom.us/j/84139506049</a>

Meeting ID: 841 3950 6049 Dial by your location: 1 929 205 6099

Lunch will be served at 11:30 am; the meeting will begin at 12:00 pm.

# Agenda

- 1. Changes to the Agenda
- 2. Secretary's Report: Approval of the minutes of the August 28, 2023 meeting (action) (enc.)
- 3. Treasurer's Report: Receive Treasurer's Report of August 2023 (action) if available
- 4. Draft Audit Report (enc.)
- 5. Discussion of emergency and health planning activities Allison Hopkins
- 6. Future Land Use Coordination (See the Act 47 Excerpt enc.)
- 7. Permit Updates
  - a) Springfield North telecommunications project
  - b) FERC: Cavendish Hydroelectric relicensing
- 8. Brownfields
  - a) Windsor Railyards: additional assessment funding for soil sampling (action) (enc.)
  - b) Clinton Street waterline soil assessment: program income for additional soil testing along Edgar May, Springfield (action) (enc.)
  - c) Park Street School, Springfield: additional assessment for an underground storage tank (action) (enc.)
  - d) Parks and Woolson: assessment funding for inventory and cost estimate of emergency response removal (action) (enc.)
  - e) Report that Committee approved \$4,000 for a renewed Phase 1 assessment for the Central + Main Housing Project in Windsor (enc.)

#### 9. Old Business

### 10. Adjourn

If you have trouble joining the meeting by video or phone please call (802) 674-9201.

To request accommodations for accessibility or for any language (non-English) interpretation assistance, American Sign Language interpreters, assistive listening devices, handouts in alternative formats, or information on the meeting, please contact: Lisa Comstock at <a href="mailto:locomstock@marcvt.org">lcomstock@marcvt.org</a> or 802-674-9201 as soon as possible, before the meeting.