

**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
Post Office Box 320, Ascutney, VT 05030
802 674-9201 / fax 802 674-5711
www.swcrpc.org

Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, February 11, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

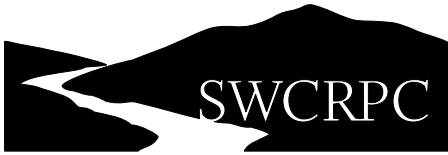
Public Hearing

To get input on the Town and Village of Ludlow's request for a certification from the SWCRPC that its plan complies with energy planning requirements set forth in 24 V.S.A. §4352

Agenda

- 1) Changes to the Agenda
- 2) Consider issuing a determination of energy compliance under 24 V.S.A. §4352 for the Municipal Plan of the Town and Village of Ludlow
- 3) Secretary's Report
 - a) Approval of the minutes of November 19, 2018 meeting (action) (enc.)
- 4) Treasurer's Report
 - a) Accept Treasurer's Report for December 2018 (action) (enc.)
- 5) Discussion of inter-municipal service agreements for future water quality project implementation (enclosure)
- 6) Discussion of Regional Housing Study (enclosure)
- 7) Updates
 - a) Brownfield Loan to Woolson Block Project
- 8) Old Business
 - a) Discussion of purchase Ennis Building
- 9) Adjourn

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: Chris Titus at ctitus@swcrpc.org or Jason Rasmussen at jasmussen@swcrpc.org or by telephone at 802-674-9201.



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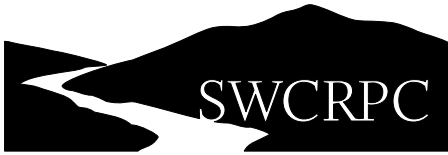
Monday, March 25th, 2019 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

- 1) Changes to the Agenda
- 2) Secretary's Report
 - a) Approval of the minutes of February 11, 2019 meeting (action) (enc.)
- 3) Treasurer's Report
 - a) Accept Treasurer's Report of February 2019 (action) (enc.)
- 4) Discussion of RPC purchasing the Ennis Building (enclosures)
 - a) Authorize the Chair to sign the Purchase and Sales Agreement
- 5) Request for preferred site letter for a solar project on French Meadow Road in Springfield (enc.)
- 6) Transportation Project Prioritization (action) (enc.)
- 7) Pre-Candidate Town Highway Program Prioritization (action) (enc.)
- 8) Updates
 - a) Legislature: Act 250 and Water Quality Bills
 - b) Northern Borders Regional Commission
- 9) Old Business
- 10) Adjourn

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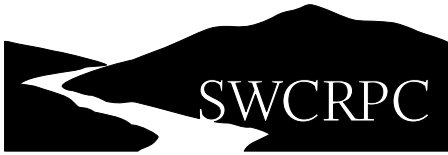
Monday, April 29th, 2019 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

- 1) Changes to the Agenda
- 2) Secretary's Report
 - a) Approval of the minutes of March 25, 2019 meeting (action) (enc.)
- 3) Treasurer's Report
 - a) Accept Treasurer's Report of March 31, 2019 (action) (enc.)
- 4) Update on Ascutney Professional Building
- 5) Proposed Bylaw Amendments (action) (enc.)
- 6) Review Draft Personnel Manual (enc. and a hard copy to be mailed)
- 7) Updates
 - a) Legislature: Act 250 and Water Quality Bills
 - b) Northern Borders Regional Commission
 - c) Section 248
 - d) Act 250
- 8) Old Business
- 9) Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, May 20th, 2019 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

- 1) Changes to the Agenda
- 2) Secretary's Report
 - a) Approval of the minutes of the April 29th, 2019 meeting (action) (enc.)
- 3) Treasurer's Report
 - a) Accept Treasurer's Report of April 30th, 2019 (action) (to be handed out)
- 4) Nomination Committee
- 5) Discussion of FY 20 Draft Budget (enclosure)
- 6) Update on Ascutney Professional Building
 - a) Motion to approve Loan Commitment Letter from Mascoma Saving Bank (enclosure)
- 7) Review Draft Personnel Manual (a hard copy was mailed)
- 8) Comments on PUC Rules (enc.)
- 9) Weathersfield solar projects (Highway Garage, Transfer Station)
- 10) Brownfield Loan to Woolson Block
- 11) Funding Updates (Clean Water Block Grant, Transportation Resiliency, VHCB/Housing Study)
- 12) Old Business
- 13) Adjourn

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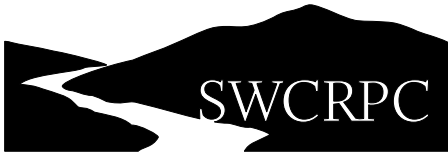
Monday, June 17th, 2019 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

Agenda

1. Changes to the Agenda
2. Secretary's Report
3. Approval of the minutes of the May 20, 2019 meeting (action) (enc.)
4. Accept Treasurer's Report of May 31, 2019 (action) (enc.)
5. Election of Officers (action)
6. At-Large Commissioner Appointments (action)
7. Committee Membership Appointments (action) (enc.)
8. Newspaper of Record (action)
9. Approval of FY 2020 budget (action) (enc.)
10. Transportation Planning Initiative
 - a) Approve of FFY 2020 Transportation Work Program and Budget (action) (enc.)
 - b) Procurement System Self-Certification (action) (enc.)
11. Adoption of Personnel Policy Manual (action)
12. Permit Review Committee Updates
 - a) French Meadow Solar, Springfield
 - b) Preferred Site Letter Requests - Weathersfield Solar Projects (action) (enc.)
 - c) Crague Hill Sugarbush, Springfield
 - d) AT&T monopole tower at 178 Lovell Road, Chester
13. Old Business
 - a) Amend Woolson Block loan and security agreement
14. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, July 15th, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

Agenda

1. Changes to the Agenda
2. Preferred Site Letter for 25 Ridgewood Road Solar in Springfield (action) (enc.)
3. Secretary's Report
 - a) Approval of the minutes of June 17th, 2018 meeting (action) (enc.)
4. Treasurer's Report
 - a) Accept Treasurer's Report of June 30th, 2019 (action) (enc.)
5. Adopt Resolution for the Purchase of the Ascutney Professional Building
6. Scheduling hearing for Andover energy compliance determination
7. Updates
8. Old Business
9. Adjourn

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38 Ascutney Park Road
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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, September 16, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

Public Hearing

The Town of Andover is seeking a certification from the SWCRPC that its plan complies with energy planning requirements set forth in statute [24 V.S.A. §4352].

Agenda

1. Changes to the Agenda
2. Determination of Energy Compliance under 24 V.S.A. §4352 for Andover (action)
3. Secretary's Report
 - a) Approval of the minutes of July 15th, 2019 meeting (action) (enc.)
4. Treasurer's Report
 - a) Accept June 30th, 2019 final consolidated(action) (enc.)
 - b) Accept August 31st, 2019 (action) (enc)
 - c) Accept August 31st, 2019 report for the Ascutney Professional Building (enc.)
5. Ascutney Professional Building
 - a) Establish a building fund (action)
 1. Motion to transfer \$10,000.00 from Operating Fund to Building Fund for operating expenses
6. Updates
 - a) Water Quality Design/Implementation Block Grant
 - b) New Energy Plan Implementation Program
 - c) Healthy Communities
 - d) Housing Project (Keys to the Valley)
7. Old Business
8. Establish Bylaw Committee to Amend Bylaws
9. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, October 21, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

Agenda

1. Changes to the Agenda
2. Secretary's Report
 - a) Approval of the minutes of September 16th, 2019 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept September 30th, 2019 final consolidated(action) (enc.)
4. Ascutney Professional Building
5. Updates
 - a) Water Quality Design/Implementation Block Grant
 - b) New Energy Plan Implementation Program
 - c) Healthy Communities
 - d) Housing Project (Keys to the Valley)
6. Old Business
7. Bylaw Committee to Amend Bylaws
8. Adjourn

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38 Ascutney Park Road
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Southern Windsor County Regional Planning Commission will hold their meeting on

Tuesday, December 10, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT

Public Hearing

To get input on the Town and Village of Ludlow's requests for approval of their Municipal Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350, as well as a certification from the SWCRPC that its plan complies with energy planning requirements set forth in 24 V.S.A. §4352.

Agenda

1. Changes to the Agenda
2. Consider approval of the Town and Village of Ludlow's Municipal Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350
3. Consider issuing a determination of energy compliance under 24 V.S.A. §4352 for the Municipal Plan of the Town and Village of Ludlow
4. Secretary's Report
 - a) Approval of the minutes of Oct. 21, 2019 meeting (action) (enc.)
5. Treasurer's Report
 - a) Accept October Treasurer's Report (action) (to be handed out at the meeting)
 - b) Accept FY 19 Audit Report (action) (mailed out prior to the meeting)
6. Updates
 - a) Brownfields
 - 1) Windsor Investment Corporation (WIC)
 - 2) Approval of loan to Matt Dunne for commercial property in Springfield
 - b) Report on the organizational name change survey
 - c) Ascutney Professional Building
7. Old Business
8. Adjourn

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