



38 Ascutney Park Road
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, January 27, 2019 at 12:00 p.m.
Martin Memorial Hall, Ascutney, VT**

Public Hearings

To get input on the Town of Springfield's requests for certification from the SWCRPC that its Town Plan complies with energy planning requirements set forth in statute [24 V.S.A. §4352].

To get input on the Town of Windsor's request for approval of their Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350, as well as certification from the SWCRPC that Windsor's plan complies with energy planning requirements set forth in statute [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 Town Plan of the Town of Springfield
3. Consider approval of the Town of Windsor's Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350
4. Consider issuing a determination of energy compliance under 24 V.S.A. §4352 for the Town Plan of the Town of Windsor
5. Secretary's Report
 - a) Approval of the minutes of December 10, 2019 meeting (action) (enc.)
6. Treasurer's Report
 - a) Accept December 31, 2019 Treasurer's Report (enc) (action)
7. Brownfields
 - 1) 16 – 20 Park St. Loan
 - 2) Park St. School Drum Disposal – subgrant up to \$25K
 - 3) Ludlow-Black River School Phase 1 \$3K
 - 4) Windsor-11 River St- Phase 1 \$3K
 - 5) Windsor- Maple St. Dry Cleaner- Phase 1 \$3K
8. RPC applying to become a Clean Water Service Provider for the Black River Basin (enclosure)
9. Old Business
10. New Business
11. 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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Southern Windsor County Regional Planning Commission will hold their meeting on

**Monday, February 24, 2020 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 January 27, 2020 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept January 31, 2020 Treasurer's Report (enc) (action)
4. Discussion of draft bylaws (enc)
5. Legislative Issues
 - 1) Act 250
 - 2) Housing
 - 3) Transportation Climate Initiative
6. Old Business
 - a) Clean Water Service Provider
 - b) Ascutney Professional Building
7. New Business
 - a) Meeting schedule for rest of FY20
8. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, March 23, 2019 at 12:00 p.m.

**Southern Windsor County Regional Planning Commission Offices
Ascutney, VT**

The SWCRPC is following the Governor's guidance to help slow the spread of COVID-19 (i.e. novel coronavirus) and to protect the health and safety of our staff, board members, partners and the general public. This public hearing and meeting are still scheduled. However, we strongly discourage gatherings of more than 10 people, and invite participation via conference call. If you would like to participate, please call number 605-313-5109 and enter code 509353# at the prompt.

Public Hearing

To get input on the Town of Reading's request for approval of their Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350.

Agenda

1. Changes to the Agenda
2. Consider approval of the Town of Reading's Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350 (action)
3. Consider Preferred Site Letter for Zampini Property off VT 106 in Cavendish (enclosure) (action)
4. Remote Working and Other Precautionary Measures for COVID-19 (enclosure)
5. Secretary's Report
 - a) Approval of the minutes of February 24, 2020 meeting (enclosure) (action)
6. Treasurer's Report
 - a) Accept February 2020 Treasurer's Report (enclosure) (action)
7. Executive Committee Vacancy
8. Review Draft RPC Bylaw Amendments (enclosure)
9. Consider approval of Transportation Project Priorities (enclosure) (action)
10. Old Business
11. New Business
12. Adjourn

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Southern Windsor County Regional Planning Commission will hold their meeting on

Monday, May 18, 2020 at 12:00 p.m.
Virtual Meeting (Details Below)

Agenda

1. Changes to the Agenda
2. Secretary's Report
 - a) Approval of the minutes of March 23, 2020 meeting (enclosure) (action)
3. Treasurer's Report
 - a) Accept April 2020 Treasurer's Report (enclosure) (action)
4. Final Review of Draft RPC Bylaw Amendments (enclosure)
5. New Brownfield Assessment Award
6. Economic Development District Supplemental Funding
7. Budget for Next Fiscal Year
8. Old Business
9. New Business
10. Adjourn

Virtual Meeting Access Information

Access is via phone or video.

If joining by video, please try to join the meeting 5-10 minutes prior to the start time.

If you have trouble connecting, please call (802) 674-9201 or email jasmussen@swcrpc.org.

Join Zoom Meeting (Video and/or Audio):

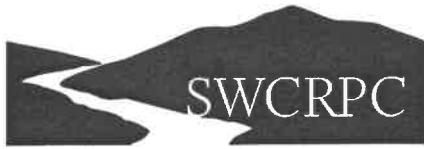
<https://us02web.zoom.us/j/85744327726>

To Join via Phone (long distance charges may apply):

+1 929 205 6099

Meeting ID: 857 4432 7726

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.



**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, June 22, 2020 at 12:00 p.m.

Virtual Meeting (Details Below)

Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the May 18th, 2020 meeting (action) (enc.)
3. Treasurer's Report: Accept Treasurer's Report of May 2020 (action) (enc.)
4. Election of Officers (action)
5. At-Large Commissioner Appointments (action)
6. Committee Membership Appointments (enc.)
7. Newspaper of Record (action)
8. Approval of FY 2021 (July -September) budget (action)(enc.)
9. Amend RPC Bylaws (action)
10. Regional Plan Updates
11. Preferred Site Letter for 1465 VT Route 106, Perkinsville (action)(enc.)
12. Brownfields Updates
 - a. Update Consultant RFQ
 - b. RLF Award
13. Update on Technology Service Contract with VC3 (enclosure)
14. Old Business
15. Adjourn

Virtual Meeting Access Information

Access is via phone or video. If joining by video, please try to join the meeting 5-10 minutes prior to the start time. If you have trouble connecting, please call (802) 674-9201 or email ctitus@swcrpc.org.

Join Zoom Meeting (Video and/or Audio): <https://us02web.zoom.us/j/85700603332>

To Join via Phone (long distance charges may apply): +1 929 205 6099

Meeting ID: 857 0060 3332

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 jrasmussen@swcrpc.org or by telephone at 802-674-9201.

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Southern Windsor County Regional Planning Commission will hold their meeting on
Monday, July 20, 2020 at 12:00 p.m.
Virtual Meeting (Details Below)

Public Hearing

To get input on the Town of Cavendish's request for approval of their Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350.

Agenda

1. Changes to the Agenda
2. Consider approval of the Town of Cavendish's Town Plan and confirmation of their planning process in accordance with 24 V.S.A. §4350 (action)
3. Secretary's Report: Approval of the minutes of the June 22, 2020 meeting (action) (enc.)
4. No Treasurer's Report: Closing out the books for audit
5. Discussion and Approval amended Brownfield Loan and projects
6. Transportation Planning Initiative
 - a) Approve of FFY 2021 Transportation Work Program and Budget (action) (enc.)
 - b) Procurement System Self-Certification (action) (enc.)
7. Review Draft Timeline for Regional Plan Updates
8. Old Business
9. Adjourn

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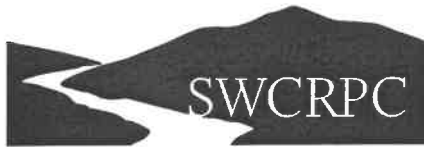
Join Zoom Meeting (Video and/or Audio): <https://us02web.zoom.us/j/81358386975>

To Join via Phone (long distance charges may apply): +1 301 715 8592

Meeting ID: 813 5838 6975

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Southern Windsor County Regional Planning Commission will hold their meeting on
Monday, September 21, 2020 at 12:00 p.m.
Virtual Meeting (Details Below)

Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the July 20, 2020 meeting (action) (enc.)
3. Treasurer's Report August 31, 2020(action)(enc)
4. Approval of FY21 Budget (action)(enc)
5. Review draft Regional Plan Land Use Chapter (enc.)
6. Consider adopting draft Title VI Plan (action)(enc.)
7. Update on Ascutney Professional Building and old Post Office (#20 Ascutney Park Road)
8. Old Business
9. Adjourn

Virtual Meeting Access Information

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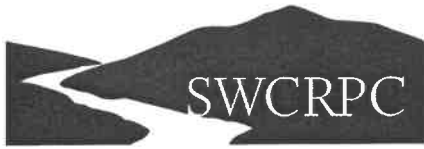
To Join Zoom Meeting: <https://us02web.zoom.us/j/81945490951>

To Join via Phone: +1 301 715 8592

Meeting ID: 819 4549 0951

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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Southern Windsor County Regional Planning Commission will hold their meeting on
Monday, October 19, 2020 at 12:00 p.m.
Virtual Meeting (Details Below)

Agenda

- 1) Changes to the Agenda
- 2) Secretary's Report: Approval of the minutes of the September 21, 2020 meeting (action) (enc.)
- 3) Treasurer's Report for September 2020 (action)(enc.)
 - a) Revised, as-approved FY21 Budget (enc.)
- 4) FY21 Budget for the Ascutney Professional Building (action)(enc.)
- 5) Consider adopting draft Title VI Plan (action)(enc.)
- 6) Solar Projects
 - a) Casella 500 kW solar project, Route 5, Windsor (enc.)
 - b) Preferred Site Letters for Two Solar Projects on Spencer Hollow Road, Springfield (action)(enc.)
- 7) Updates
 - a) Job Opening
- 8) Old Business
- 9) Adjourn

Virtual Meeting Access Information

Access is via phone or video. If joining by video, please try to join the meeting 5-10 minutes prior to the start time. If you have trouble connecting, please call (802) 674-9201 or email ctitus@swcrpc.org.

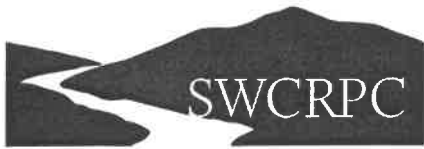
To Join Zoom Meeting: <https://us02web.zoom.us/j/82348920073>

To Join via Phone: +1 929 205 6099

Meeting ID: 823 4892 0073

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 jrasmussen@swcrpc.org or by telephone at 802-674-9201.

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Southern Windsor County Regional Planning Commission will hold their meeting on
Monday, November 16th, 2020 at 12:00 p.m.
Virtual Meeting (Details Below)
Agenda

Public Hearings

- 1) Public hearing to encourage the public input on RPC approval of the West Windsor Town Plan and confirmation of West Windsor's planning process in accordance with 24 V.S.A. §4350, as well as certification that the West Windsor Town Plan complies with energy planning requirements set forth in 24 V.S.A. §4352.
- 2) Public hearing to encourage the public input on RPC approval of the Chester Town Plan and confirmation of Chester's planning process in accordance with 24 V.S.A. §4350, as well as certification that the Chester Town Plan complies with energy planning requirements set forth in 24 V.S.A. §4352.

Regular Meeting

- 1) Changes to the Agenda
- 2) Consideration of approval of West Windsor's Town Plan, confirmation of their planning process [24 V.S.A. §4350], and determination of energy compliance per 24 V.S.A. §4352 (action)
- 3) Consideration of approval of Chester's Town Plan, confirmation of their planning process [24 V.S.A. §4350], and determination of energy compliance per 24 V.S.A. §4352 (action)
- 4) Secretary's Report: Approval of the minutes of the October 19th, 2020 meeting (action) (enc.)
- 5) Treasurer's Report for October 2020 (action)(enc.)
- 6) Brownfields
- 7) Updates
 - a) Job Opening
 - b) Name Change/Logo
- 8) Old Business
- 9) Adjourn

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To Join Zoom Meeting:

<https://us02web.zoom.us/j/88094427848?pwd=VDRzYmdON2F3NXYwMGhUNi9YV1dMQT09>

To Join via Phone: +1 929 205 6099

Meeting ID: 880 9442 7848

Passcode: 452871

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