



TWO RIVERS-OTTAUQUECHEE

William B. Emmons, III, Chairman
Peter G. Gregory, AICP, Executive Director

REGIONAL COMMISSION

TO: Regional Commissioners
FROM: William B. Emmons, III, Chairperson PGG
Peter G. Gregory, Executive Director
DATE: December 2, 2013
RE: Next Commission Meeting - December 11, 2013

NOTE: New Time and Location!

Social hour and appetizers begin at 5:30 p.m.

The Regional Commission will hold its next business meeting Wednesday, December 11, 2013 at 6:30 p.m. at the Applebutter Inn in Taftsville, VT.

Proposed Agenda

1. **Call to Order/Approval of Agenda/Introductions/Public Comment - 6:30 p.m.**
2. **Public Hearings - Public comment on Randolph and Rochester Town Plan Approvals and Confirmation Action (draft decisions enclosed) Close the hearings.**
3. **Board Action on Randolph and Rochester Town Plan approvals and confirmations.**
4. **Approval of October Board Minutes. (enclosed)**
5. **Approval of October and November Financial Reports. (enclosed)**
6. **Presentation. VELCO, represented by Shana Duval, Aurelie Eybalin and Jose Sebastio will discuss the "Connecticut River Valley Project" which includes an upgrade of the Chelsea Substation. There will be plenty of time for questions and discussion.**

(Over)

128 King Farm Rd., Woodstock, VT 05091
802.457.3188, fax: 802.457.4728, www.trorc.org

7. **TRORC Strategic Plan Implementation Action.** The Strategic Plan recommended that TRORC appoint additional At-Large members to take advantage of the expertise others can bring. Per the TRORC Bylaws, the Executive Committee is recommending that the Board vote to appoint Ken Alton to the Board as TRORC's economic development member.
8. **TRORC Committee Updates (Act 250 Participation Policy Committee and Regional Plan Committee).**
9. **Commissioner/Executive Director Items:**
 - Project Updates
 - Legislative Preview
 - Other
10. **Adjournment - 8:00 p.m.**

Enclosures

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on January 22, 2014. A full packet and agenda will be sent out to Commissioners in mid-January. Happy Holidays!