

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson

Peter G. Gregory, Executive Director

DATE: December 6, 2016

RE: Next Commission Meeting – December 14, 2016.

Holíday appetízers available at 5:30 p.m.

The Regional Commission will hold its next meeting <u>Wednesday</u>, <u>December 14, 2016 at 6:30</u> p.m. at the Thompson Senior Center, West Woodstock, VT.

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment 6:30 p.m.
- 2. Public Hearing Town Plan Approvals for Pomfret and Brookfield (draft decisions enclosed)
- 3. Public Hearing Confirmation Action for Pomfret and Brookfield per 24 VSA, Section 4350
- 4. Action on Pomfret and Brookfield Town Plan Approval and Confirmation
- 5. Approval of October 26, 2016 TRORC Board Minutes (enclosed)
- 6. Acceptance of October and November TRORC Financials (enclosed) [5 minutes]
- 7. TRORC Brownfields Program Overview and Discussion, and Approval of New Site Access Form (enclosed) Kevin Geiger and Mike Storace
- 8. TRORC Regional Plan Chapter Review Forestry and Rural Areas (enclosed)

(over)

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

9. Staff/Commissioner Updates

- a. Act 250 projects
- b. Commissioner Items
- c. TRORC Projects

10. Adjournment – 8:30 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 25, 2017**. A full packet and agenda will be sent out to Commissioners in mid-January.