

TO: Regional Commissioners

**FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director**

DATE: May 22, 2017

RE: Regional Commission Meeting – May 31, 2017

The Regional Commission will hold its regular meeting **Wednesday, May 31, 2017 at 6:30 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 – TRORC Regional Plan Amendments. (Memo enclosed)**
- 3. Public Hearing – Town Plan Approvals for West Fairlee and Hartland (draft decisions enclosed)**
- 4. Public Hearing – Confirmation Action per 24 VSA, Section 4350 for West Fairlee and Hartland**
- 5. Action on West Fairlee and Hartland Town Plan Approvals**
- 6. Action on Confirmation of planning efforts for West Fairlee and Hartland**
- 7. Discussion of the I-89, Exit 4 Conservation proposals**

Brian Shupe, Executive Director of the Vermont Natural Resources Council (VNRC) will be with us to talk about the process and the results from the negotiated agreement by the developer to sell and propose to sell the lands for conservation and agriculture.

- 8. Approval of TRORC Board Minutes – April 26, 2017 (enclosed)**
- 9. Acceptance of the April, 2017 TRORC Financial Reports (enclosed)**
- 10. Discussion with Steve Schneider, newly appointed Executive Director of the Upper Valley Lake Sunapee Regional Planning Commission.**

(OVER)

Steve, who will be elected as an At-Large Commissioner to the TRORC Board in June, will lead a conversation about the organization for which he works and his thoughts about the Upper Valley and working with TRORC on issues of mutual concern.

11. TRORC Regional Plan – Action to set vote on adoption for June 28, 2017

12. Staff/Commissioner Updates

- a. Act 250; TRORC projects
- b. Legislative Update
- c. Commissioner Items

13. 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 our Annual Meeting to be held on **June 28, 2017**. A full packet and agenda will be sent out to Commissioners in mid-June.*