

**TO: Regional Commissioners**

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

**DATE: February 16, 2018**

**RE: Next Commission Meeting – February 28, 2018**

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***Please contact us if the weather is inclement!***

TRORC will hold its next meeting **Wednesday, February 28, 2018 at 6:30 p.m. at the Thompson Senior Center in Woodstock VT.**

#### **Proposed Agenda**

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Public Hearing – Energy Certification for Braintree Town Plan [10 minutes]**
- 3. Action on Energy Certification for Braintree Town Plan (staff recommendation enclosed) [20 minutes]**
- 4. Approval of January 24, 2018 TRORC Board Minutes (enclosed) [5 minutes]**
- 5. Acceptance of January TRORC Financial Reports (enclosed) [5 minutes]**
- 6. TRORC Bylaws. Formal adoption of the previously approved Bylaws proposal (enclosed) [10 minutes]**
- 7. TRORC Regional Plan Chapter Review – (draft sections enclosed) [45 minutes]**

TRORC staff will present and discuss the next chapters of the Regional Plan, which are part II of Natural Resources Chapter and the Historical, Cultural and Scenic Resources Chapter. Each draft Chapter has a cover memo detailing the major changes found therein. The draft Chapters have been reviewed and edited by the TRORC Executive Committee.

**(over)**

8 King Farm Rd.  
Woodstock, VT 05091  
**802-457-3188**  
**trorc.org**

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

**8. Staff/Commissioner Updates [5 minutes]**

- a. Act 250 projects
- b. Commissioner Items
- c. Legislative Updates
- d. TRORC Projects – Non-Profit

**9. 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 **March 28, 2018**. A full packet and agenda will be sent out to Commissioners in mid-March.*