

TO: Regional Commissioners
Other Interested Persons

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

DATE: April 16, 2018

RE: Next Commission Meeting – April 25, 2018

TRORC will hold its next meeting Wednesday, April 25, 2018 at 6:30 p.m. at the Thompson Senior Center, Woodstock VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Public Hearing – Town Plan Approval for Rochester (draft decision enclosed) [10 minutes]
3. Public Hearing – Confirmation Action for Rochester per 24 VSA, Section 4350 [5 minutes]
4. Action on Rochester Town Plan Approval and Confirmation [5 minutes]
5. Approval of March 28, 2018 TRORC Board Minutes (enclosed) [5 minutes]
6. Acceptance of March TRORC Financial Reports (enclosed) [5 minutes]
7. TRORC Regional Plan Chapter Review – (draft section enclosed) [45 minutes]

TRORC staff will present and discuss the remainder of the Utilities and Facilities chapter of the Regional Plan. The Chapter was distributed last month. Please let us know if you need another copy.

(over)

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

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

8. TRORF Documents – Approval Needed. (Cover memo and documents enclosed) [30 minutes]

Staff will walk through and lead a discussion on two draft Foundation documents, the TRORF Articles of Incorporation and the TRORF Bylaws.

9. Staff/Commissioner Updates [15 minutes]

- a. Act 250 projects
- b. Commissioner Items
- c. Legislative Updates
- d. 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 TRORC Board Meeting will be held on **May 23, 2018**. A full packet and agenda will be sent out to Commissioners in mid-May.*