

**TO: Regional Commissioners**

**FROM: Gerald Fredrickson, Chairperson  
Peter G. Gregory, Executive Director**

**DATE: August 13, 2019**

**RE: Regional Commission Meeting – August 21, 2019**

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The Regional Commission will hold a special meeting **Wednesday, August 21, 2019 at 6:30 p.m. at the Montshire Museum Community Room, Norwich, VT.**

**Proposed Agenda**

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Public Hearing – Town Plan Approval for Hartford (draft decision enclosed)**
- 3. Public Hearing – Confirmation Action per 24 VSA, Section 4350 for Hartford**
- 4. Action on Hartford Plan approval**
- 5. Action on Confirmation of planning efforts for Hartford**
- 6. Approval of TRORC Board Minutes – May 22, 2019 and June 26, 2019 (enclosed)**
- 7. Acceptance of the June and July, 2019 TRORC Financial Reports (enclosed)**
- 8. TRORC Regional Plan – Pubic Hearing Responsiveness summary enclosed - Action**  
Staff will answer questions on the comments received and the changes suggested for the draft Plan.
- 9. Set Regional Plan Public Hearing on new draft. Suggest September 25, 2019.**
- 10. Staff/Commissioner Updates**
  - a. Act 250; TRORC projects
  - b. Commissioner Items
- 11. Adjournment – 8:30 p.m.**

**(Over)**

Enclosures

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director  
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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 **September 25, 2019**. A full packet and agenda will be sent out to Commissioners in mid-September.*