

**TO: Regional Commissioners
Interested Persons**

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

DATE: October 22, 2019

RE: Regional Commission Meeting – October 30, 2019

The Regional Commission will hold a meeting on **Wednesday, October 30, 2019 at 6:30 p.m. at the Thompson Senior Center in West Woodstock, VT.**

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Final Public Hearing – draft TRORC Regional Plan**
- 3. Public Hearing – Town Plan Approvals for Woodstock and Plymouth (draft decisions enclosed for Woodstock and Plymouth)**
- 4. Public Hearing – Confirmation Action per 24 VSA, Section 4350 for Woodstock and Plymouth**
- 5. Public Hearing – Issuance of a Determination of Energy Compliance for Woodstock Town and Village Master Plan (decision enclosed)**
- 6. Action on Woodstock and Plymouth Town Plan approvals**
- 7. Action on Confirmation of Planning Efforts for Woodstock and Plymouth**
- 8. Action on Issuance of a Determination of Energy Compliance for Woodstock**
- 9. Authorize the scheduling of the adoption of the draft TRORC Regional Plan**
- 10. Approval of TRORC Board Minutes – September 25, 2019 (enclosed)**
- 11. Acceptance of the September, 2019 TRORC Financial Reports (enclosed)**
- 12. Action on setting FY 21 Dues Rate for TRORC (enclosure)**
- 13. Acceptance of the FY 19 Single Audit (Management Letter enclosed)**
- 14. Staff/Commissioner Updates**
 - a. Act 250; TRORC projects
 - b. Commissioner Items
- 15. Adjournment – 8:30 p.m.**

Enclosures

*The next TRORC Board Meeting will be held on **December 11, 2019**. A full packet and agenda will be sent out to Commissioners in early December.*

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org

Barnard ~ Bethel ~ Bradford ~ Braintree ~ Bridgewater ~ Brookfield ~ Chelsea ~ Corinth ~ Fairlee ~ Granville ~ Hancock ~ Hartford ~ Hartland
Newbury ~ Norwich ~ Pittsfield ~ Plymouth ~ Pomfret ~ Randolph ~ Rochester ~ Royalton ~ Sharon ~ Stockbridge ~ Strafford ~ Thetford
Topsham ~ Tunbridge ~ Vershire ~ West Fairlee ~ Woodstock