

TO: Regional Commissioners
Other Interested Persons

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

DATE: December 6, 2023

RE: Next Commission Meeting – December 13, 2023

Note new time and location!

TRORC will hold its next meeting on Wednesday, December 13, 2023, at 6:00 p.m. at the Woodstock Inn, Woodstock, VT.

Meet, greet and appetizers with cash bar at 6:00 p.m.

Proposed Meeting Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment on items not on the Agenda – 6:30 p.m.**
- 2. Public Hearings. Proposed Bradford and West Fairlee Town Plans review and confirmation review. Close Hearing.**
- 3. Bradford and West Fairlee Town Plan Approvals and Confirmation of Planning Effort – Action. Staff will make a presentation on each. (Draft decisions attached)**
- 4. Public Hearing. Determination of Energy Compliance - Bradford and West Fairlee Town Plan. Close Hearing.**
- 5. Determination of Energy Compliance - Bradford and West Fairlee Town Plans. Staff will make a presentation on each. (Draft decisions attached)**
- 6. Approval of the TRORC Board Minutes from October 25, 2023 (attached).**
- 7. Acceptance of unaudited Financial Reports from October and November 2023 (attached)**

- 8. Commissioner Open Discussion**
 - a. Local Challenges, staffing, budgets etc.**
 - b. New Initiatives and successes**
 - c. Shared Services**
 - d. Legislative needs**

- 9. Staff Updates**
 - a. Staffing, Act 250, Projects, Legislative preview**

- 10. Adjournment – 8:00 p.m.**

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 is scheduled for **January 24, 2024**. A full packet and agenda will be sent out to Commissioners in mid-January.*