

TO: Regional Commissioners
Other Interested Persons

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

DATE: May 15, 2024

RE: Next Commission Meeting – May 22, 2024, 6:30 p.m. to 8:30 p.m.

TRORC will hold its next meeting on **Wednesday, May 22, 2024, at 6:30 p.m. at the Thompson Senior Center and via Zoom.**

<https://us06web.zoom.us/j/81499660524?pwd=aQFQVFJS3hznGm8kjmeCbMbg4Xw7mh.1>

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment on items not on the Agenda – 6:30 p.m.**
- 2. Public Hearings. Public Comments on Town Plan Approval Actions for Newbury and Barnard Town Plans and Confirmation Action for the planning efforts of each town per 24 VSA, Section 4350 (draft decisions attached). Close Hearing.**
- 3. Action on Newbury and Barnard Town Plan Approval and Confirmation. Staff will present details of each review.**
- 4. Public Hearing. Public comments will be received on the request from Newbury and Barnard for a Determination of Energy Compliance (draft decisions attached). Close Hearing.**
- 5. Action on the Determinations of Energy Compliance for the Newbury and Barnard Town Plans. Staff will present details of each review.**
- 6. Approval of the TRORC Board Minutes from April 24, 2024 (attached).**
- 7. Acceptance of unaudited Financial Reports from April 2024 (attached).**

(over)

William B. Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director
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8. **Action of Transportation Chapter of Regional Plan (chapter that contains edits and corrections from last Board meeting is attached).**
9. **Action on draft Energy Chapter of Regional Plan (draft chapter attached). Staff will walk Board members through the proposed edits.**
10. **Staff/Commissioner Updates**
 - a. Commissioner Items
 - b. Legislative
 - c. TRORC Annual Meeting – June 26, 2024
 - d. Other
11. **Adjournment – 8:30 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 the Annual Meeting and is scheduled for **June 26, 2024**. A full packet and agenda will be sent out to Commissioners in early June.*