

TO: Regional Commissioners
Other Interested Persons

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

DATE: March 20, 2024

RE: Next Commission Meeting – March 27, 2024

TRORC will hold its next meeting on Wednesday, March 27, 2024, at 6:30 p.m. at the Thompson Senior Center, West Woodstock, VT.

Topic: TRORC Full Board Meeting

Time: Mar 27, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85092486226?pwd=a46OtpK3L0agGjp8j54JoNghb2fZ1B.1>

Meeting ID: 850 9248 6226

Passcode: 700788

Find your local number: <https://us06web.zoom.us/j/kcD42aSn7g>

Proposed Meeting Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment on items not on the Agenda – 6:30 p.m.**
- 2. Approval of the December 13, 2023, Board Minutes (attached)**
- 3. Let's Grow Kids Presentation. Ally Richards and Erin Roche will Zoom into our meeting to talk about their organization and the current state of childcare assets in the state and how that affects families and our business sector.**
- 4. VELCO Long Range Transmission Plan presentation. Shana Louiselle and Hantz Presume from VELCO will Zoom into our meeting to discuss the latest draft of the Plan and what it means for our region and Vermont.**
- 5. Confirmation of Town Planning Efforts. Per Statute, twice in an eight-year period, each RPC shall review and confirm the planning efforts of member municipalities. To**

William Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director
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ensure that TRORC meets the statute, the following towns have met the requirements and are proposed to be confirmed: Barnard, Bethel, Bradford, Braintree, Bridgewater, Brookfield, Corinth, Fairlee, Granville, Hancock, Hartford, Hartland, Norwich, Pittsfield, Plymouth, Pomfret, Randolph, Rochester, Royalton, Sharon, Strafford, Thetford, Topsham, Tunbridge, Vershire, West Fairlee and Woodstock.

6. Acceptance of unaudited Financial Reports from December 2023, January 2024 and February 2024.
7. TRORC Regional Plan Update – Attachment. Kevin Geiger will update Regional Commissioners on the work on the Regional Plan update to date, and the plan of action going forward leading to a December 2024 adoption.
8. Staff and Commissioner Updates
 - a. Act 250, Projects, Legislative, Other
9. 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 April 24, 2024. A full packet and agenda will be sent out to Commissioners in mid-April.