



**Northwest
Regional Planning
Commission**

BOARD OF COMMISSIONERS

September 25, 2024

6:30 p.m.

Via Zoom

Virtual Meeting Access Information Below

Physical Location:

75 Fairfield Street, St. Albans, VT

- 1. Adjustments to the Agenda**
- 2. Welcome, introductions, opening remarks** –Peter Zamore, *Chair*
- 3. Opportunity for Public Comment**
- 4. Speaker: Clayton Clark, Green Mountain Transit**
- 5. Minutes of the July 2024 Meeting** (*action item*)
- 6. Commission Reports:** written reports enclosed
 - Finance/Operations**– *Kirk Waite*
 - Personnel** – *Bob Buermann*
 - Executive Committee** – *William Irwin*
 - Project Review** (*no action needed*)– *Harold Garrett*
 - Transportation Advisory Committee (TAC)** – *Harold Garrett*
 - Brownfields Committee** – *Megan Sherlund*
 - Regional Plan and Policy Committee**- *Lori Ruple*
 - Vermont Economic Progress Council (VEPC)** –*Barbara Murphy*
 - Green Mountain Transit**- *Bob Buermann/Catherine Dimitruk*
 - Healthy Roots Advisory Committee**- *Marietta Scholten*
 - Northwest Vermont Regional Foundation**- *Kirk Waite*
 - Office**-*Staff*

7. NRPC Regional Plan Amendment (action item)

Amendment to incorporate a new Energy Plan. No substantive changes have been made since the last Board review. An affirmative vote of 60% of appointed Commissioners is required. The final draft is available here.

https://www.nrpcvt.com/wp-content/uploads/2024/07/NRPC_DraftEnergyPlanJuly2024Updated.pdf

8. Regional Approval of Montgomery Town Plan and Confirmation of Planning Process (action item)

The Municipal Plan Approval Committee will present their recommendation to approve the plan and confirm the planning process.

9. FY 26 Municipal Assessment Rate (action item)

Finance Committee recommendation enclosed.

10. Commissioner Announcements

Meeting Access Information

Please try to join the meeting 5-10 minutes prior to the start time. If you have trouble connecting, please call 802-310-6797.

Join Zoom Meeting via video

<https://us02web.zoom.us/j/84672495167>

Join Zoom via phone

1(312)626-6799 or

1(646)558-8656

Meeting ID 846 7249 5167

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