AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: April 8, 2014 – Approval
Treasurer’s Report: April 30, 2014, (Handout) – Approval

7:15 p.m. Program
1. Review comments on the Windham Regional Plan Update (45 mins.;
   Consider Regional Plan Update Committee comments: decide whether to
   modify plan based upon comments)
2. Review bylaw elements to improve timely decision making by the
   Commission (20 mins.; Action: discussion with possible proposed bylaw
   amendments resulting)

8:20 p.m. Executive Director’s Report

8:30 p.m Committee Reports:
1. Brownfields - April 14th May 12th -Norm Wright
2. Community Development- April 10th May 8th -Norm Wright
4. Energy - May 6th -Heath Boyer
5. Finance - No Meeting -Norm Wright
6. LEPC - April 15th -Corky Elwell
7. Natural Resources - April 16th May 6th -Maggie Bartenhagen
8. Nominating - No Meeting -Carolyn Partridge
9. Planning Coordination - April 21st -Piet van Loon
10. Project Review - May 6th -Jack Cunningham
11. Public Policy & Leg. - April 21st & 28th -Tom Consolino
12. Regional Plan Update - May 9th -Chris Campany
13. Transportation -April 14th May 12th -Lew Sorenson
14. VY Study Committee - No Meeting -Tom Buchanan
   – Accept Reports

8:50 p.m. Other Business

9:00 p.m. Adjournment

Upcoming Meetings

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<tr>
<td>May 20th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Location TBD</td>
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<tr>
<td>May 27th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Townshend Town Hall</td>
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