AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: March 8, 2016 – Approval
Treasurer’s Report: March 31, 2016 (Handout) – Approval

7:10 p.m. Program
1. Review and Approval of Barbara George’s request for $160,000 loan for the Estey Organ site from WRC Brownfields Revolving Loan Fund. (10 mins/Action: approval)
2. Town Assessments Proposal (30 mins./Action: discussion)
   o Town assessments have remained relatively static relative to our decrease in funding from the state and level funding over the last two years. Costs of operation have continued to increase. Increases have been tied to the Federal CPI since 1998. When Town Reports where prepared last Fall the CPI was at zero so there will be no increase to Towns for the upcoming year. We need to discuss whether and how we should ask towns to increase their financial support.
3. Engagement with Towns on TransCanada Sales (30 mins./Action: decision)
   o The sale of TransCanada’s facilities and land in Vermont and New England will affect 12 of our towns. We should discuss how to best solicit issues and concerns from towns, recognizing that there will likely be differences of opinion within towns about any potential purchaser and the terms of any purchase.

8:20 p.m. New Appointments

8:30 p.m. Executive Director’s Report

8:50 p.m Committee Reports:
1. Brownfields - No Meeting -Norm Wright
2. Community Development- March 10th -Alan LaCombe
3. Energy - No Meeting -
4. Finance - No Meeting -Norm Wright
5. LEPC - March 15th -
6. Natural Resources - March 14th -Maggie Bartenhagen
7. Nominating - No Meeting -Carolyn Partridge
8. Planning Coordination - No Meeting -Piet van Loon
9. Project Review - April 3rd -Jack Cunningham
10. Public Policy & Leg. - March 14 & April 11-Tom Consolino
11. Transportation - April 11th -Lew Sorenson
9:00 p.m.  Other Business

9:05 p.m.  Adjournment

### Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 13th</td>
<td>Natural Resources Committee</td>
<td>2:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 14th</td>
<td>Community Development Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 14th</td>
<td>Energy Committee</td>
<td>6:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 18th</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 19th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Location TBD</td>
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<tr>
<td>Weekly Mondays</td>
<td>Public Policy &amp; Legislative Committee</td>
<td>12:00PM</td>
<td>WRC Conference Room</td>
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For directions to the Windham Regional Commission, please call the office (802-257-4547) or visit this link for a map and directions: [http://windhamregional.org/images/office/wrc_office.pdf](http://windhamregional.org/images/office/wrc_office.pdf)