WRC EXECUTIVE BOARD  
Tuesday, June 12, 2018  
6:00pm  
WRC Conference Room

AGENDA:  

6:00 p.m. **Administrative Reports**  
Secretary’s Report: **May 8, 2018** – Approval  
Treasurer’s Report: **May 31, 2018 (Handout)** - Approval

6:10 p.m. **Program**  
1. Dummerston Town Plan Approval (10 mins./Approval)  
2. Dummerston Town Planning Process Confirmation (5 mins./Confirmation)  
3. Energy Plan Act 174 Determination Process Proposal (15 mins./Adoption)  
4. Putnam Block Brownfield Loan Term Reconsideration Request  
   (10 mins./Approval)  
5. Comments to Public Utility Commission on Preferred Sites  
   (10 mins./Approval)  
6. VAPDA Meeting Recap - Piet van Loon (5 mins.)

7:05 p.m. **New Appointments**  
1. Sarah Shippee: Community Development, Energy, Project Review (1 Committee)

7:15 p.m. **Executive Director’s Report**

7:30 p.m **Committee Reports:**  
1. Brownfields - No Meeting - Gabby Ciuffreda  
2. Community Development - May 10th - Tim Arsenault  
3. Energy - June 7th - Greg Brown  
4. Finance - No Meeting - Lew Sorenson  
5. LEPC - No Meeting - Rod Francis  
6. Natural Resources - June 7th - Gabby Ciuffreda  
7. Nominating - No Meeting - Carolyn Partridge  
8. Planning Coordination - June 11th - Piet van Loon  
9. Project Review - No Meeting - Jack Cunningham  
10. Public Policy & Leg. - No Meeting - Tom Consolino  
11. Transportation - May 14 & June 11 - Lew Sorenson

7:45 p.m. **Other Business**

8:00 p.m. **Adjournment**

**Upcoming Meetings**
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 14th</td>
<td>Community Development Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>June 19th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>12:00PM</td>
<td>Location TBD</td>
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<tr>
<td>June 21st</td>
<td>Essentials of Land Use Planning</td>
<td>6:00PM</td>
<td>Townshend Town Hall</td>
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<tr>
<td>June 26th</td>
<td>Commission Orientation</td>
<td>4:00PM</td>
<td>Location TBD</td>
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<tr>
<td>June 26th</td>
<td>Full Commission</td>
<td>6:00PM</td>
<td>Location TBD</td>
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<tr>
<td>June 27th</td>
<td>Open Meeting Law Training</td>
<td>6:00PM</td>
<td>Townshend Town Hall</td>
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<tr>
<td>June 27th</td>
<td>Natural Resources Committee</td>
<td>5:00PM</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/wre_office.pdf](http://windhamregional.org/images/office/wre_office.pdf)