

Mount Ascutney Regional Commission will hold their annual meeting on

Monday, June 26, 2023, at 11:30 a.m.

In Martin Memorial Hall

Ascutney, Vermont

Hybrid Meeting (Zoom Details Below)

Join Zoom Meeting: <https://us02web.zoom.us/j/88049252984>

Meeting ID: 880 4925 2984

Dial by your location: 1 929 205 6099

Lunch will be served at 11:30 am; the meeting will begin at 12:00 pm.

Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the May 22, 2023 meeting (action) (enc.)
3. Treasurer's Report: Receive Treasurer's Report of April 2023 (action) (enc.)
4. Election of Officers (action)
5. At-Large Commissioner Appointments (action)
6. Connecticut River Joint Commissions Representative (action)
7. Committee Membership Appointments (enc.)
8. Newspaper of Record (action)
9. Regular Meeting Schedule (action)
10. Approve Proposed FY2024 Budget for July 2023 through June 2024 (action) (enc.)
11. Authorize staff to finalize FFY 23 TPI Work Program and Budget (action) (enc.)
12. Approve Procurement Self-Certification (action) (enc.)
13. Brownfields
 - a) Black River Crossing LLC, Springfield: increase the amount of the loan from \$190,000.00 to \$230,000.00 (1.5% interest for 10 years with 120 equal payments) to be funded with EPA Assessment or ACCD FY23 Assessment Grant (action) (enc.)
 - b) Approve Proposed Brownfield Steering Committee Bylaw Amendments (action) (enc.)
14. New Business
15. Old Business

a) Update on Negotiations to Sell 20 and 38 Ascutney Park Road

16. Adjourn

If you have trouble joining the meeting by video or phone please call (802) 674-9201.

To request accommodations for accessibility or for any language (non-English) interpretation assistance, American Sign Language interpreters, assistive listening devices, handouts in alternative formats, or information on the meeting, please contact: Lisa Comstock at lcomstock@marcvt.org or 802-674-9201 as soon as possible, before the meeting.