



## **WRC EXECUTIVE BOARD**

November 14, 2023

6:00 – 7:30 p.m.

**FULLY REMOTE MEETING**

Zoom teleconference information at the end of the agenda.

### **AGENDA**

- 6:00 p.m. Call to Order**
- 6:01 p.m. Changes to Agenda**
- 6:02 p.m. Administrative Reports**
- Secretary's Report September 12, 2023  
[http://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2023-09-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2023-09-DRAFT.pdf)
- 6:05 p.m. Readsboro Town Plan Approval and Planning Confirmation (Action: Decision)**
- 6:10 p.m. Guilford Town Plan Approval and Planning Confirmation (Action: Decision)**
- 6:15 p.m. Review of Proposed Municipal Delegation Framework Report (Action: Discussion)**  
This report outlines a proposed process for Municipal Delegation whereby municipalities with high quality bylaws and other statutorily authorized ordinances that are functionally equivalent to the criteria of Act 250 can pursue an agreement with the Natural Resources Board (NRB) to delegate review of development to the municipality and exempting development within the municipality from Act 250 review.
- 6:25 p.m. Review of Regional Plan Future Land Use Map Proposal (Action: Discussion)**  
The HOME Act (Act 47 of 2023, Section 15) required the Vermont Association of Planning and Development Agencies (VAPDA) to report on statutory recommendations to better integrate and implement municipal, regional, and State plans, policies, and investments by focusing on regional future land use maps and policies by December 15, 2023. The VAPDA is the statewide association of regional planning commissions.

**6:35 Two Rivers-Ottauquechee Regional Commission Request to Support Act 250 Appeal**  
(Action: Decision)  
TRORC is appealing a District 3 Environmental Commission decision related to the application of the regional plan, specifically to criterion 9(L). They are asking if other regional commissions are willing to join the appeal at no cost.

**6:45 p.m. Appointments**  
*Matthew Hoffman, Dummerston*

**6:50 Executive Director's Report**

**7:00 p.m. Committee Chair Reports**

**7:05 p.m. Review of Action Items**

- Intermunicipal services outreach resumption/survey of towns
- Personnel Committee to meet in autumn if necessary

**7:10 p.m. Adjournment**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81621883469?pwd=LzFrRzRLcUFqWWFIUDk3bEk1K055UT09>

Meeting ID: 816 2188 3469  
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