



WRC FULL COMMISSION MEETING

AGENDA

February 25, 2025

6:00-7:00 p.m.

Hybrid meeting via Zoom & in-person at WRC Conference Room

Please let staff know if you plan to attend in-person.

NOTE: In the event of inclement weather the in-person option will not be available. Please check the top of the WRC homepage (www.windhamregional.org) prior to coming to the in-person location to confirm if it will be available.

PLEASE LOG INTO ZOOM 5 MINUTES PRIOR TO THE START OF THE MEETING.

- 6:00 p.m. Welcome**
- 6:01 p.m. Amendments to Agenda**
- 6:03 p.m. Administrative Items & Reports**
- Approval of Minutes for January 28, 2025
(http://www.windhamregional.org/images/docs/committees/full-commission/MIN_2025-01-DRAFT.pdf)
 - Approval of Minutes for November 12, 2024
(http://www.windhamregional.org/images/docs/committees/full-commission/MIN_2024-11-DRAFT.pdf)
 - Quarterly Financial Report (report - no action)
(http://www.windhamregional.org/images/docs/committees/full-commission/MIN_2024-11-DRAFT.pdf)
- 6:05 p.m. Presentation: 4 Town Housing Collaborative (no action)**
UMass-Amherst Landscape Architecture & Regional Planning faculty Wayne Feiden and Elisabeth Infield will review the process and outcome of the four-town housing cooperative planning process and charrette the WRC lead in September, 2025 as an experiment in intermunicipal engagement in planning. The report is available [here](#) with all materials, including the housing study and recorded public meetings on our Community Development Committee [webpage](#).
- 6:45 p.m. WRC Committee Structure Reorganization (Chair Presentation – no action)**

At its February meeting the Executive Board voted to update the WRC committee structure to make more effective use of Commissioner time and to create space for more targeted committees with defined purposes. This would take effect April 1st. The approved proposal is attached.

7:05 p.m. Project Review Committee Report

Project summaries are available in the agendas and the committee's deliberations and actions are summarized in the minutes, both of which are found on the [WRC Committee page](#). All information for past and current applications is available on the [Act 250 Database](#) for Act 250 projects or the [ePUC Database](#) for 248 projects with the Public Utility Commission. Questions related to the Project Review Committee can be directed to the staff to the Project Review Committee, Senior Planner, [Alyssa Sabetto](#).

7:10 p.m. Executive Director's Report

7:20 p.m. Chair's Report

7:25 p.m. Public Comment

7:30 p.m. Adjourn

[Zoom Meeting Login or Call Information](#)

Windham Regional Commission is inviting you to a scheduled Zoom meeting.

Topic: Full Commission

Time: Feb 25, 2025 06:00 PM Eastern Time (US and Canada)

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