



Lamoille County Planning Commission

PO Box 1637
52 Portland Street, Second Floor
Morrisville, Vermont 05661
www.lcpcvt.org

(802) 888-4548 • e-mail: lcpc@lcpcvt.org • fax: (802) 888-6938

Executive Committee Meeting

LCPC Conference Room
or by Video Conferencing (information below)
Tuesday, May 14, 2024 at 5:00 PM

Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of April 9, 2024 Minutes**
Action Item
- 5:05 **Clean Water Service Provider Appointment**
Action Item
- 5:10 **Draft Budget Review**
- 5:20 **Audit RFP Update**
- 5:25 **Morristown Town Plan Update**
- 5:35 **Executive Director's Report**
 - Financial Services Agreement with CUD
 - Housing Needs Assessment
 - Legislative Update
- 5:45 **Executive Session**
- 6:00 **Adjourn**

ATTACHMENTS

Draft Minutes April 9, 2024
Draft Board Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUxudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

Phone: (646) 558- 8656