

**Agenda**  
**Warren Selectboard**  
**Board Members will attend**  
**Mad River Valley Town Leadership Meeting**

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**Warren, Waitsfield, Fayston, Moretown & Duxbury**

**Wednesday, December 9, 2015**

**6:00 – 9:00 PM**

**Waitsfield Elementary School Gymnasium**

**AGENDA**

**6:00 – 6:30: Selectboard Preparation & Discussion (light meal supplied)**

**6:30 – 6:50: MRV Stormwater**

- Watershed Wide Water Management Plan (10 min presentation, 10 min discussion)
  - Corrie Miller, Executive Director, Friends of the Mad River

**6:50 – 7:30: MRV Solid Waste**

- Mad River Resource Management Alliance (10 min presentation, 10 min discussion)
  - John Malter, Administrator, Mad River Resource Management Alliance
- Act 148 Municipal Survey Results and Legislative Next Steps (10 min presentation, 10 min discussion)
  - Karen Horn, VT League of Cities & Towns

**7:30 – 8:10: MRV Recreation**

- MRV Moves (10 min presentation, 10 min discussion)
  - Drew Pollak-Bruce, SE Group
- MRV Recreation District (10 min presentation, 10 min discussion)
  - Rebecca Baruzzi, MRV Recreation District Chairperson

**8:10 – 8:50: MRV Planning District**

- Economic Vitality Series (10 min presentation, 10 min discussion)
  - Joshua Schwartz, MRVPD Executive Director
- MRVPD Overview & Budget (10 min presentation, 10 min discussion)
  - Bob Ackland, Chairperson

**8:50 – 9:00: Final Discussion & Comments**