

# DRAFT

## ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING

*Wednesday, February 23, 2000*

The Addison County Regional Planning Commission Executive Board's February 23, 2000 meeting was held at the Regional Planning Commission offices in Middlebury with Fred Dunnington presiding.

### ROLL CALL:

---

<i>Bridport</i>	Ed Payne
<i>Bristol</i>	Bill Sayre
<i>Middlebury</i>	Fred Dunnington
<i>New Haven</i>	Harvey Smith
<i>Whiting</i>	Ellen Kurrelmeyer
<i>Ripton</i>	Willem Jewett

---

STAFF:  
Adam Lougee

---

### BUSINESS MEETING:

Fred called the meeting to order at 7:25 PM. And moved to a discussion concerning the nominating committee. Nomination of the nominating committee must be an agenda item on the March Agenda. Also, Adam must provide the commission with information concerning terms that members of the current Executive Board have served. Discussion concerning the nominating committee took place. Until a quorum was established with the arrival of Harvey Smith, Bill Sayre and Willem Jewett. Fred moved the meeting on to approval of the minutes.

### APPROVAL OF MINUTES:

Willem stated that he was misquoted in the discussion on the TAC and offered some corrective language. Harvey Smith moved to approve the minutes of the January 28, 2000 Executive Board meeting, as amended. Ed Payne seconded the motion. The motion passed unanimously.

### TREASURER'S REPORT:

Willem distributed the Treasurer's Report and noted the Commission was in good financial shape. He noted the report includes expenses through January 31, 2000. Willem asked about the consultant money for ISTE and wanted to make sure that we spend all available on projects within the Workplan. Adam reported that an RFP for the bike/ped study will be completed for the beginning of March. Once it is completed and after he has spoken with Betty Wheeler from Middlebury they will produce an RFP for the Middlebury train station/parking lot. Ed Payne moved to accept the Treasurer's Report. Harvey seconded the motion, which passed unanimously.

# DRAFT

## COMMITTEE REPORTS:

ACT 250: The Committee has not received any significant applications in the last month.

Natural Resources Committee: Adam reported that the Committee's work is almost completed. Kevin will call committee members, get complete copies of all comments, circulate all to committee members and either call the draft final or hold another meeting, depending upon the results.

Transportation Advisory Committee: Willem reported that the TAC was ready to meet with the Executive Board. Fred will call Dan Baker and schedule a meeting to try to resolve any issues between the two bodies.

## OLD BUSINESS:

TAC Form and Function: Please see above.

Report on Legislative Breakfast: Adam reported on the legislative breakfast in Bristol. He stated that although attendance was light because of the snow, we enjoyed good discussions on a number of municipally related issues

Other: None

## NEW BUSINESS:

Program Agenda, March: Marcy Harding, Chair, Vermont Environmental Board: Adam poled the Board concerning specific items for the discussion. Bill Sayre suggested we get Ms. Hardings views on the proposed amendments to Act 250 and any other policy items on which the Environmental Board is working.

Nomination of Delegates from Towns/Attendance: Discussion continued on the slate of the nominating committee. Bill Sayre recommended a committee of Thea Gaudette, Willem Jewett, and Fred Dunnington with Ellen Kurrelmeyer as an alternate if any of the others cannot serve. Fred asked whether others were comfortable with this slate. Harvey replied he was very comfortable and moved that the E-Board propose the slate noted above before the Full Commission. Bill Sayre seconded the nomination, which passed unanimously.

Attendance: Adam started the discussion by stating that the letter in the package was proposed and he wanted input on it and on the attendance sheet. The Board felt sending the proposed letter and attendance sheet to the selectboards prior to the beginning of March was a good idea. Fred recommended that we send out the attendance sheet and sample letter to all delegates for them to review and comment prior to sending it to the selectboard.

Other: None.

**MEMBERS' CONCERNS/INFORMATION**: None.

# DRAFT

**ADJOURNMENT:** There being no further business, Fred moved to adjourn the meeting. Ed seconded the motion and it was approved unanimously. The meeting adjourned at 9:15 p.m.

Submitted by: Adam G. Lougee