

## DRAFT

### ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING

*Wednesday, August 30, 2000*

The Addison County Regional Planning Commission Executive Board's August 30th, 2000 meeting was held at the Regional Planning Commission offices in Middlebury with Harvey Smith presiding.

#### ROLL CALL:

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Bridport	Ed Payne
<i>Ripton</i>	Willem Jewett
Waltham	Tom Yager
<i>Whiting</i>	Ellen Kurrellmeyer

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STAFF: \_\_\_\_\_  
Adam Lougee

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#### BUSINESS MEETING:

Harvey called the meeting to order at 7: 20 PM.

#### APPROVAL OF MINUTES:

**Ed Payne moved to approve the minutes of the June 28 and July 26, 2000 Executive Board meeting. Ellen seconded the motion. The motion passed unanimously.**

#### TREASURER'S REPORT:

Adam distributed the Treasurer's Report and noted the Commission was in good financial shape. All pointed out that ACTR's phone bill was climbing and needed attention. Fred questioned the software update. After a brief discussion concerning the benefits of networking, Fred requested that Adam speak further to the Executive Board.

**Tom moved to accept the Treasurer's Report. Ed seconded the motion, which passed unanimously.**

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## COMMITTEE REPORTS:

\*\*\*\*\* **Send Harvey a copy of the Natural Resources Introduction. Kevin move forward Bill wants to look.**

ACT 250: Windmill. No regional significance.

Natural Resources Committee: Adam reported that the Committee had met and completed its work. The final report will issue shortly.

Transportation Advisory Committee: Tom reported that the TAC had met . Dan Baker resigned certain members leaving. Discussed road and culvert standards. Discussed moving train station to Ferrisburgh. Discuss the salt shed and motorcycle training facility in Ferrisburgh. Adam Heads up. Bill be careful. Discussion of significant impact. Adam to research. Speak with Randy about John on commission, get in touch with Tom.

Local Government Committee: The Local Government Committee anticipates having some

## OLD BUSINESS:

ACTR Bill/ CENTREX Penalties: Adam

Discussion of Committee Structure and Nominations:

Adam noted that he had received several positive responses.

Ellen Kurrelmeyer –	Act 250 Committee (Legislative if requested)
Bob Bernstein -	Housing and Econ Dev.
Allen Karnatz -	Natural Resources
Judy Kowalczyk-	Act 250
Fred Dunnington-	Act 250 and Legislative
Dave Smith-	Act 250 and Housing Economic Development
Harvey-	Nat Resources (Leg if volunteers requested)
Tom-	Act 250 and Natural Resources, Transportation/TAC
Thea-	Local Government Committee and Act 250
John Chamberlain	Local Government
Bill Sayre	Housing and Econ Dev.
George Foster	Housing and Economic Development
Ed Hanson -	Local Government
Rick Good	Transportation/TAC
Willem Jewett	Transportation/TAC
Dan Baker	Transportation/TAC
Jeff Dunham	Local Govt.
Ed Payne	Local Govt.
Linda Stearns	Housing and Economic Call *****
David Rapheal	Housing and Econ Dev.
Carl Nuese	Housing and Econ Dev.
Kent Wright	Act 250
Don Shall	Local Govt.

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Peter Grant  
Jim Peabody

Housing  
Housing

Note to Thea explaining what we are doing.

Adam introduced CEDS plan asked if he could pursue . Harvey expressed interest. Get Jamie and Linda to next E- board meeting and send summary with next package.

Legislative Committee – Stay involved, haven’t been able to respond on timely . Keep up legislative breakfasts. Adam o request input from commission on topics on as needed basis. Must have legislation in front of committee. Speak about legislative committee at full commission meeting.

Personnel:

Tom recommended that person replacing Diane be able to help administer grants.

Other: None

## **NEW BUSINESS:**

Adam send Ed Payne a copy of the Lemon Fair proposal.

Fall Seminar Transportation process. Harvey

Harvey spoke about farming and road issues. Meeting Fri. Sept 8, 130pm at Masonic Hall in Bridport. FEMA culverts program

Joint Partners End of the Year Report: Adam explained that he had submitted a joint Year-end Report with the Development Corporation and the Chamber. ACRPC’s portion of the report is a summary of the work the commission performed during the year, very similar to the information given to the Full Commission last meeting.

Discussion Concerning Legislative Committee: Fred expressed concern that in the past the legislative committee has not been able to respond quickly enough to meet the needs of the legislature. Fred noted that if specific long-term bills were brought up we could form a committee. He also stated that the legislators should feel free to call Adam if they had questions regarding planning and zoning. Fred also expressed an interest in Adam writing a letter inviting the legislators to contact the commission during the session, and welcome them to attend our meetings. Lastly, he noted that the commission should also continue to sponsor legislative breakfasts.

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Transition to New Executive Board: Fred noted that his biggest concern for the well being of the Commission was in keeping its members interested. He challenged the Executive Board to make sure that we do things to get people involved, interested and appreciated for the work they do. He suggested trying to get more press releases and issuing the final report to the paper. Both Willem and Fred concurred that we must continue to emphasize the benefits to the communities.

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Other: Diane Meyerhoff has resigned. Diane did a great job for us, especially in her community outreach and grant writing work. The Board requested that Diane be thanked for her good work and wished well in her consulting business.

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

**ADJOURNMENT:** There being no further business, moved to adjourn the meeting. Ed seconded the motion and it was approved unanimously. The meeting adjourned at 9:45 p.m.

Submitted by: Adam G. Lougee