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ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING

Wednesday, July 25, 2001

The Addison County Regional Planning Commission Executive Board's July 25th, 2001 meeting was held at the regional planning commission's office in Middlebury with Harvey Smith presiding.

ROLL CALL:

<i>Bristol</i>	Bill Sayre
<i>Cornwall</i>	Don Shall
<i>Middlebury</i>	Carl Neuse
<i>Monkton</i>	Thea Gaudette
<i>New Haven</i>	Harvey Smith
<i>Waltham</i>	Tom Yager
<i>Whiting</i>	Ellen Kurrelmeyer

STAFF: _____
Adam Lougee

BUSINESS MEETING:

The Executive Board convened its regular meeting at 7:10 p.m.

APPROVAL OF MINUTES:

Ellen moved to accept the minutes of the June meeting. Tom seconded the motion, which passed unanimously.

TREASURER'S REPORT:

Adam explained the Treasurer's Report. Cash flow is positive and the commission is in good financial shape. We have receivables equaling 94% of the budget and expenses totaling 91% of that budget. **Ellen moved to accept the treasurer's report. Bill seconded the motion, which passed unanimously.**

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COMMITTEE REPORTS:

ACT 250: Adam noted that we had received one Act 250 application since the last Executive Board meeting. The application is from Middlebury College for a recycling center. Additionally, the Middlebury College Library application's hearing was held at the Middlebury Town offices on July 18, 2001 at 9:30a.m. The meeting was adjourned to allow the applicant and the Division for Historic Preservation to discuss moving certain residences to make way for the library.

Transportation Advisory Committee: Tom noted that the TAC had met and decided upon its consultant's budget and program for next year and handed out an exhibit of the consultant programs to be studied and the cost of each.

Housing Committee: Carl reported that the Housing committee had received a draft of the proposed Housing and Population Section of the Regional Plan and would be meeting in early August to discuss the draft.

Local Government Committee: Thea noted that the local Government Committee had not met since its last hearing for Middlebury.

OLD BUSINESS:

Comprehensive Economic Development Strategy: Adam reported that the Executive Boards of each organization met to set up the Steering Committee on Monday July 9th at 8:00am at the Chamber's 3rd floor conference room. The steering committee was selected at that time. The Regional Planning Commission's members are in place. The other organizations were working on contacting delegates selected at that meeting.

VAPDA Minutes: Adam did not have minutes from the last VAPDA meeting. Bill asked whether Adam had expressed his concern about VAPDA supporting legislation without the Commissions. Adam responded that he could not remember whether he did, but that he would at the next meeting. Bill also asked Adam whether any other RPC's were concerned about the Growth Center whitepaper.

Joint Partners Yearend Report: Adam noted that the Joint Partners were still working on the report and would have it together for submission shortly.

TAC Workplan and Budget: Adam handed out the TAC Workplan and budget. Bill moved to accept The TAC Workplan and Budget. **Thea seconded the motion, which passed unanimously.**

Other: Adam announced that we had received FEMA approval from Project Impact.

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NEW BUSINESS:

Employee Benefits: Adam announced that one of the items discussed at the last VAPDA meeting concerned the benefits each commission offered its employees. Generally, Adam noted that Addison's benefits were good. However, he noted that we lagged behind other commissions on retirement benefits. The executive board expressed its belief that our retirement package was good, but requested that Adam prepare a more in depth summary of benefits if he wanted them to consider the issue fully.

Committee Appointments: The Executive Board requested that Adam send out a survey to the members and request that they respond prior to the next Executive Board meeting when the board will use them to make assignments.

Nomination of Chris Davis and Kevin Behm for VPA Planner's awards for the Buildout software and Nomination of Thea Gaudette for VPA Citizen Planner Award for her work within ACRPC and the Town of Monkton. Adam noted that he had made nominations of those people within our organization whom he felt had contributed outstanding work this past year. He circulated the letters he had submitted on Kevin, Chris and Thea's behalf.

Other: None

MEMBERS' CONCERNS/INFORMATION: Get WRB decision In Re Lowes from WRB and e-mail to Executive Board.

ADJOURNMENT: There being no further business, **Tom moved to adjourn the meeting. Ellen seconded the motion and it was approved unanimously.** The meeting adjourned at 10:00 p.m.

Submitted by: Adam G. Lougee