

DRAFT

ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING

Wednesday, November 28th, 2001

The Addison County Regional Planning Commission Executive Board's November 28th, 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>	Karl Neuse
<i>Monkton</i>	Thea Gaudette
<i>New Haven</i>	Harvey Smith, Chair
<i>Waltham</i>	Tom Yager
<i>Whiting</i>	Ellen Kurrelmeyer

STAFF: _____
Kevin Behm

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 September meeting. Don seconded the motion, which passed unanimously.

TREASURER'S REPORT:

The treasurer's report was reviewed and discussion began concerning the two versions of the report. The version mailed in the packet reflected year-to-date finances for FY2001 whereas the version handed-out at the meeting had the final audited totals for FY2001. Don felt that receiving two versions was probably redundant and just the most recent version was necessary. Harvey and Kevin both noted that previous commission members had requested a treasurer's report in the mailing packet for review prior to the meeting and an updated version for the meeting. Don thought that it presented extra work for the staff.

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Thea noted that it was an easy task to undertake. She asked for an explanation of a \$14,000 revenue item from the DCA contract that she understood was to be reduced in a subsequent contract. *Kevin stated that Adam would respond to the board via email on the issue.* **Karl moved to accept the treasurer's report. Thea seconded the motion, which passed unanimously.**

COMMITTEE REPORTS:

ACT 250:

Ellen stated that the ACT 250 report contained no projects with regional significance

Transportation Advisory Committee:

No items – Micque Gliman's schedule will be discussed later.

Housing Committee:

No items.

Local Government Committee:

No items.

Natural Resources Committee:

No items – Kevin will try to set the next meeting for Dec 17th.

OLD BUSINESS:

VAPDA Minutes:

VAPDA minutes were not available for review. They will be emailed.

NEW BUSINESS:

Draft Town Assesment Report:

Proposed FY2003 town assessments were discussed. Kevin noted that one column in the assessment report reflected the current rate of \$.89/capita with a \$450.00 minimum while a second displayed a 2% increase to \$.91/capita. **Karl motioned to recommend to the full commission level-funding the town assessments due to the current fiscal climate. He felt that our budget was in good condition and we could provide services to municipalities without raising their assessment. Thea seconded and all approved.**

TAC's Agenda for meeting with Deputy Secretary of Transportation Glitman:

Kevin presented a draft schedule, subject to review at the TAC meeting tomorrow night. Neither the Cider Mill intersection or Hallock Road and Route 17 were included in the proposed list. The board felt that projects that represented a continuing safety hazard be retained on the visitation schedule until the hazard situation is resolved even if they were visited in a previous year. Tom agreed to discuss this at the TAC meeting on the following night.

December meeting with legislators:

The meeting format will remain the same as last year with each legislator speaking for about 3 minutes with questions following. Karl suggested some topics that members may want to ask legislators to discuss: How to facilitate passenger rail service to Middlebury, What are the regional fiscal impacts of Act 60? What are the municipal burdens of implementing a Lake Champlain TMDL based primarily on point sources? and Issues concerning on-site septic reform in Addison County. Harvey asked Karl if the Vermont Bar Association was actively involved in the proposed on-site rules. Karl state that they were and that he would like to see a duty-of-notice included to inform property owners of lots over 10 acres that they may be subject to septic system review under the new rules.

Other items:

Bill asked that a presentation of the proposed Chittenden County Regional Plan be scheduled for a commission meeting. He has concerns that the Plan limits growth in Chittenden County and the potential impact on the Addison region.

Kevin noted that the next E-Board meeting was scheduled for Dec 26th. The board agreed that a meeting would not be held on the 26th but a meeting could be held before the full commission meeting on Dec12th if necessary. Adam will notify the members.

The Executive Board offered condolences to Adam on the passing of his grandfather.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:15 p.m.

Submitted by: Kevin Behm