

## DRAFT

ADDISON COUNTRY REGIONAL PLANNING COMMISSION  
EXECUTIVE BOARD MEETING  
*September 25th, 2002*

The Addison County Regional Planning Commission Executive Board's September 25th, 2002 meeting was held at the regional planning commission's office in Middlebury with Harvey Smith presiding.

### ROLL CALL:

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*Bristol*  
*Cornwall*      Don Shall  
*Middlebury*  
*Monkton*  
*New Haven*     Harvey Smith, Chair  
*Waltham*       Tom Yager  
*Whiting*        Ellen Kurrelmeyer

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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 August meeting. Don seconded the motion to adopt the minutes, as amended, which passed with none opposed.**

### TREASURER'S REPORT:

The treasurer's report was reviewed. Adam noted that the Commission remained in good financial shape at the beginning of the year. **Ellen moved to accept the treasurer's report. Tom seconded the motion, which passed unanimously.**

### COMMITTEE REPORTS:

#### ACT 250:

#### Transportation Advisory Committee:

#### Housing Committee:

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Local Government Committee: Adam noted that the committee reviewed Lincoln's Town Plan the first week in September. Adam noted that he had a request from the Town of Bristol to review their town plan. Also, Adam attended a meeting in Cornwall earlier in September and the Cornwall Planning Commission voted to begin the process to re-adopt their 1994 town plan in the interim to accommodate people wanting to take advantage of the changes to the onsite rules.

Natural Resources Committee: No Action.

## **Old Business:**

VAPDA Minutes:

CEDS:

Onsite Meeting: October 2, 2002

Other items: None

## **New Business:**

Emergency Management – RPC's role in Homeland Defense Training Initiative.

Other:

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:55 p.m.

Submitted by: Adam Lougee