

DRAFT

ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING September 28, 2005

The Addison County Regional Planning Commission's Executive Board meeting was held at the Commission's office in Middlebury with Don Shall presiding.

ROLL CALL

Bridport Andrew Manning

Bristol

Cornwall Don Shall

Middlebury Karl Neuse

Orwell Andrea Ochs

Starksboro

Vergennes

STAFF

Adam Lougee, Director

BUSINESS MEETING

The Executive Board convened its regular meeting at 7:15 p.m.

APPROVAL OF MINUTES

The Executive Board reviewed the minutes of their last meeting. **Andrea moved to approve the minutes. Andrew seconded the motion. The minutes were voted on and passed unanimously.**

TREASURER'S REPORT

The Board reviewed the treasurer's report. Adam noted that our unaudited position at the end of the fiscal shows that we have slightly more cash than when we began the year. After depreciation and with an adjustment for some deposits we are holding, but will need to obligate, revenue should just exceed expenses. Cash in our accounts are in a good position. **Andrea moved to accept the report, Andrew seconded the motion and all approved.**

COMMITTEE REPORTS

Local Government Committee: The Committee did not meet. It will hold a hearing in Cornwall on October 19, 2005.

ACT250/248:

New Applications: None.

Approvals: None.

Other:

1. Ochs case sent to the Supreme Court.
2. The Agency of Natural Resources will hold a hearing on VELCO's application for a conditional use permit on October 6, 2005 at the Otter Valley Union High School at 7:00 p.m.

Natural Resources: The Committee does not have a meeting scheduled.

Transportation Advisory Committee: Please see agenda item.

Utilities and Facilities: No action. The second public hearing on the Plan Section will be our program for the October Meeting.

OLD BUSINESS

VAPDA minutes: Minutes were not available.

VELCO Summary: Adam noted that the Public Service Board had voted not to re-open the VELCO NRP Certificate of Public Good. It's back at the Supreme Court. It may move quickly.

TAC Project Selection: Adam handed out the projects that the TAC had selected from the submissions from the region for funding this year, attached. The Executive Board endorsed the selections and passed the matter to the full Commission.

Audit Update: Adam noted that we had engaged Vance Debeuter as our new auditing firm. He has started work and is on schedule to have the audit complete by November 15th.

Other: None.

NEW BUSINESS

Post Disaster Mitigation/ Fluvial Erosion Hazard Projects: Adam gave a brief explanation of the river erosion hazard work the RPC has done and is working on with ANR. He noted that since most of the threat from erosion hazard along the rivers was in our mountain towns, and they were the ones most interested in looking at zoning or other corridor regulations to prohibit building along a river corridor which could wash out, he expected to do most of the work on this project in Ripton, Lincoln and Starksboro.

However, he also expected to be gathering baseline data for the rest of the region. Don noted that he had worked on collecting the data along the Middlebury River in Ripton and felt that it was a fascinating and worthwhile process.

Other: Adam announced that Brandy had given her resignation. All were disappointed. Don mentioned giving Brandy some recognition for her work for the Addison Region.

ADJOURNMENT

Andrew moved to adjourn the meeting. Andreas seconded the motion which passed unanimously. The meeting adjourned at 8:10 p.m.

Submitted by: Adam Lougee