

DRAFT

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
May 30, 2007

The Addison County Regional Planning Commission's Executive Board meeting was held at the regional planning commission's office in Middlebury with Fred Dunnington Chair, presiding.

ROLL CALL

Bridport Andrew Manning
Bristol Bill Sayre
Middlebury Fred Dunnington, Chair
Monkton Thea Gaudette
Orwell Andrea Ochs, absent
Starksboro Elissa Close
Vergennes Renny Perry, absent
Goshen Bruce Webster, Member elect

STAFF

Adam Lougee, Director

BUSINESS MEETING:

The Executive Board convened its regular meeting at 7:00 p.m. The Chair started the meeting.

APPROVAL of MINUTES:

The Board reviewed the minutes of the last meeting. Thea moved approval. Elissa seconded the motion and all approved.

TREASURER'S REPORT:

The Board reviewed the Treasurer's Report. Elissa moved to accept the report. Thea seconded it and all approved.

COMMITTEE REPORTS:

Brownfields Committee: No activity. However, the consultant finished a Phase 1 assessment of Silver Towers Camp and has begun work on the Phase II.

Local Government Committee: No activity.

ACT 250/248: Adam reported that there had not been a lot of Act 250 activity in the region and that the committee had not met. Adam reported that since our last meeting one permit had been issued to The Heffernan family in Bristol to subdivide 7 residential lots on Hazen Road in Bristol. Also, Vermont Industrial Parks had applied for an application amendment to build a new building for Vermont Coffee Roasters in Bristol.

Energy Committee: The Energy Committee is working on recruiting town energy coordinators.

Natural Resources: The committee met jointly with the TAC at its last meeting to hear about air quality standards.

Transportation Plan Steering Committee: The Plan Steering Committee had a public hearing in Middlebury last night to accept comments on the plan. Thea noted those in attendance were interested in alternatives to roadways. Fred noted that there were no big surprises from the public comments on the plan.

OLD BUSINESS

VAPDA minutes: VAPDA minutes for April were distributed for the Board's information.

Office Relocation Report: Adam took the executive board on a tour of the new facility prior to the meeting. The space is still unfinished, but offices are in, electric is in and finishes have been chosen. Adam expects construction to be finished for July 1st.

Other: None

NEW BUSINESS

New Brownfields Grant. Adam also noted that ACRPC received a second Brownfields Grant for hazardous materials in the amount of \$200,000.

Other New Business: Bruce requested to be put on the Act 250 Committee. The Executive Board approves committee members. **Thea moved to put Bruce on the Committee, Elisa seconded the motion. All approved.**

ADJOURNMENT: The meeting adjourned at 7:45 pm.

Submitted by: Adam Lougee