

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
April 30, 2008

The Addison County Regional Planning Commission's Executive Board meeting was held at the regional planning commission's office in Middlebury with Fred Dunnington presiding. Fred began the meeting at 7:00.

ROLL CALL

<i>Bristol</i>	Bill Sayre
<i>Goshen</i>	
<i>Middlebury</i>	Fred Dunnington, Chair
<i>Monkton</i>	Thea Gaudette
<i>Orwell</i>	Andrea Ochs
<i>Starksboro</i>	
<i>Vergennes</i>	

STAFF

Adam Lougee, Director

BUSINESS MEETING:

APPROVAL of MINUTES:

Thea moved the minutes. Bill seconded them. All approved.

TREASURER'S REPORT:

Thea moved the Treasurer's Report. Bill seconded them. All approved.

COMMITTEE REPORTS:

Local Government Committee: Thea reported that the committee will meet to discuss Bristol's Town Plan on June 3, 2008. The Committee will meet prior to the hearing to go over its mission and the parameters of the review and make sure it conducts a fair and open hearing.

ACT250/248: Adam noted that one new application had arrived since the last full commission meeting. It is an amendment by South Ridge to replace 5 single family lots with 18 town homes. Additionally, the District 9 Environmental Commission issued one permit for cell antennas on the Purinton Farm in Bristol.

Energy Committee: The Energy Committee is working on a number of different projects including the bio-fuel pellet project, a geothermal workshop and training for town Energy Coordinators.

Natural Resources: Andrea reported that the committee has approved a draft of the water resources section and agriculture sections. They are currently working on the forestry section. Andrea noted Amy and Kevin are doing a very good job, but the committee is having a hard time getting its members to show up consistently. The Board discussed ways to try to get committee members to show up and participate. They offered support where they could and encouraged Andrea to keep up the good work.

Brownfields: Adam reported that they continued to work on the projects currently under consideration, the largest of which is the Shade Roller factory in Vergennes. We are still looking for projects.

Transportation Advisory Committee: Adam reported the TAC met last week. It discussed high accident locations and project priorities.

OLD BUSINESS

VAPDA minutes: VAPDA minutes were not available.

Other:

NEW BUSINESS

Nominating Committee: Adam noted that the nominating committee had met and had contacted those it desired to recommend for the Executive Board. The nominating committee will make its presentation at the next full commission meeting.

Transportation Capital Budgeting Workshop: Adam brought this program to the Executive Board's attention. The commission, working with several consultants will be working with both Road Foremen and Selectboards to help towns in the region with their capital budgeting process.

Draft Workplan and Budget 2008/2009: Adam presented the Executive Board with drafts of both the Workplan and Budget for next year. He noted that it was one of the tighter budgets that he had worked with. He would continue to amend it up to the time of the Annual Meeting to ensure it will balance, but funding for next year would be tight. It also did not include extra money for strategic planning. Andrea moved to accept the proposed Workplan and Budget and forward it to the full Commission at the Annual Meeting. Thea seconded the motion which passed unanimously.

Budget Amendments 2007/2008: Adam also presented amendments for this year's budget. He noted that some projects fell short of revenue projections others exceed projections, but he expected to bring in a balanced budget again this fiscal year, if one

included the money approved in July for the additional furniture allowance taken out of the reserve.

Annual Meeting: The Annual Meeting will be held at the Old Mill at Basin Harbor.

Awards for delegates: The Board considered 3 nominations for the Bertha Hanson Award, chose a delegate to give the award too and will present it at the annual meeting.

Other: None.

ADJOURNMENT: The meeting adjourned at 8:33 p.m.

Submitted by: Adam Lougee