

Addison County Regional Planning Commission

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ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING February 25, 2009

BUSINESS MEETING:

The Addison County Regional Planning Commission's Executive Board meeting was held at the regional planning commission's office in Middlebury with the Chair, Fred Dunnington presiding. Fred began the meeting at 4:30 p.m.

ROLL CALL

Bristol
Ferrisburgh Bob McNary
Goshen Bruce Webster
Middlebury Fred Dunnington
Monkton Thea Gaudette
Ripton Jeremy Grip
Whiting Ellen Kurrelmeyer

STAFF

Adam Lougee, Director

The first part of the meeting was devoted to an open discussion concerning creating a strategic vision for the Addison County Regional Planning Commission. Notes from that portion of the meeting are attached as Exhibit 1.

After the Planning meeting the Executive Board held a very limited meeting.

Minutes:

The Executive Board deferred action on the minutes.

Treasurer's Report:

Bruce moved the Treasurer's report, Bob seconded the motion. All approved.

Committee Reports:

All Committee Reports were deferred until the next meeting.

Addison Bridport Bristol Cornwall Ferrisburgh Goshen Leicester
Lincoln Middlebury Monkton New Haven Orwell Panton Ripton
Salisbury Shoreham Starksboro Vergennes Waltham Weybridge Whiting



OLD BUSINESS

Audit: Adam had distributed the Audit in the Executive Board package. He summarized the audit as being favorable, noted that we had not received any adverse findings and had ended the year with a very small fund balance. Adam asked that the Executive Board approve the audit so he could send it to our funding agencies. Bruce moved approval of the audit. Bob seconded the motion, which passed unanimously.

Other: None.

NEW BUSINESS

Nominating Committee: Adam reminded the Executive Board that at its March meeting the Full Commission generally creates a nominating committee. He also noted that it had generally been the custom of the Executive Board to try to recruit commissioners willing to serve on the nominating committee prior to the meeting to have a slate prepared. Generally, the outgoing member of the Executive Board leads the nominating committee. While none of the Executive Board is required to leave the board this year, Fred is term limited from serving as chair again. The Executive Board considered names in addition to Fred and requested that he contact them to determine their willingness to serve on the nominating committee and to have a slate prepared for the full commission to consider.

Other: The Board discussed the annual meeting. Bob expressed his opinion that in these difficult economic times the commission should organize a pot luck meeting. The Executive Board concurred and asked Adam to plan a pot luck dinner at a facility that could accommodate the Commissioners and their guests. The Board also discussed annual meeting speakers again and David Blittersdorf and Senator Sanders were suggested.

ADJOURNMENT: Bob moved to adjourn. Jeremy seconded the motion. The meeting adjourned at 9:00 p.m.

Submitted by: Adam Lougee