

# Addison County Regional Planning Commission

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## ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING March 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 6:35 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

### **Minutes:**

Bob moved the minutes of February 4, 2009, Bruce seconded them and all approved as amended to note Ellen Kurrelmeyer had not attended the meeting. Thea moved the minutes of February 25, 2009, Bob seconded them, all approved.

### **Treasurer's Report:**

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

### **Committee Reports:**

Act 250: Adam noted that we had not received any applications or had any decisions since the last meeting.

Brownfields: Jeremy noted that the Committee had not met.

Addison  
Lincoln  
Salisbury

Bridport  
Middlebury  
Shoreham

Bristol  
Monkton  
Starksboro  
Cornwall  
New Haven  
Vergennes

Ferrisburgh  
Orwell  
Waltham

Goshen  
Panton  
Weybridge

Leicester  
Ripton  
Whiting



Energy: Bob noted that the Energy Committee had a regular meeting on March 6, 2009. Its February presentation concerning hydroelectric generation was well attended. Its March program, tomorrow, Thursday March 26, 2009 will be in heating with solar photovoltaic energy. Bob noted that the Middlebury Energy Expo was very successful and thanked the committee members for their work in the booth.

Bob noted he had given two radio interviews with Eagle County and Gerry Germaine at 92.1. Lastly, Bob noted that the Committee planned to comment on the small scale hydro rules and expected to bring something to the full Commission in March.

Local Government: Thea noted the Local Government Committee had nothing to Report.

Natural Resources: The committee met to discuss cultural resources on February 24<sup>th</sup>.

Transportation: Bob reported that the TAC did not have a quorum at its last meeting.

## **OLD BUSINESS**

Strategic Planning for ACRPC: Adam distributed copies of the memorandum he wrote summarizing the results. The Board discussed the memo and substantially rewrote the Strategic Plan Memo. At the end they decided they would try to implement the Strategic Plan with the Commission as part of the new fiscal year in July.

Other: None.

## **NEW BUSINESS**

Nominating Committee: Fred noted that the committee had met, reviewed attendance histories, and had selected its nominees for the full commission. Bill will present the findings of the Committee.

### Annual Meeting:

The Executive Board continued to refine its plan for the Annual Meeting. The Speaker will be David Blittersdorf. The Location will be the Kirk Alumni Center at Middlebury College. The meal will be pot luck. Bob agreed to head up a committee to put the food together. Other members of the committee will include Thea, Fred, and Andrea.

Other: Adam noted that in the Manomet Foundation is interested in presenting as our program in July concerning agriculture in the region. All felt we should invite them.

**ADJOURNMENT: Bruce moved to adjourn. Jeremy seconded the motion. The meeting adjourned at 8:30 p.m.**

Submitted by: Adam Lougee