

# Addison County Regional Planning Commission

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## ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING April 22, 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:**

Thea moved the minutes of March 25, 2009, Bob seconded them and all approved.

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

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

### **Committee Reports:**

Act 250: Adam noted that we had received one application since the last meeting. The Middlebury Ambulance Association applied for a new facility on South Street near the Hospital in Middlebury. Adam also noted that one permit had issued. Agrimark received its permit to expand its operation on Exchange Street in Middlebury.

Brownfields: Jeremy noted that the Committee had not met. Adam noted that the second part of the phase II investigation on the Shade Roller Mill in Vergennes began this week.

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



Energy: On April 23, 2009 the committee's monthly presentation will focus on renewable energy in agriculture. On April 25<sup>th</sup> the Committee will participate in Earth Day in Middlebury. The next committee meeting will be on May 8<sup>th</sup>.

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

Natural Resources: The committee met to discuss working on the plan.

Transportation: Bob reported that the TAC met last month. They elected officers, Jeff Nelson will remain as Chair and Bill Finger will be Vice Chair. The Committee discussed both the Crown Point Bridge and the Cross Street Bridge.

## **OLD BUSINESS**

FY 2010 Workplan and Budget: Adam presented the draft Workplan and Budget for FY 2010. It is the same as presented at the last full commission meeting and will be presented at the annual meeting for approval by the full Commission.

Nominating Committee: Fred noted that the committee had met, reviewed attendance histories, and had selected its nominees for the full commission. Bill presented the findings of the Committee at the last meeting. The full Commission will take nominations from the floor at the annual meeting.

### 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. Thea read a list of great food people had volunteered to prepare.

5:00 Social  
6:00 Speaker  
6:30 Dinner  
7:30 Meeting

Bob noted that we would be getting most utensils, china, linens from the Legion. He moved that we give the legion a \$250 as a donation to support their scholarship fund. Fred seconded the motion. All approved.

The Board discussed the agenda:

1. Staff

2. Work plan and Budget
3. Officers
4. Bertha
5. Fred

Awards for Delegates: Adam noted that he had received several other nominations for the Bertha Hanson award. Every person nominated the same Commissioner. The Executive Board voted to award the Bertha Hanson Award to the commissioner unanimously selected by commissioners making nominations.

Other: None.

### **NEW BUSINESS**

Other: None

**ADJOURNMENT: Bob moved to adjourn. Thea seconded the motion. The meeting adjourned at 8:46 p.m.**

Submitted by: Adam Lougee