

# Addison County Regional Planning Commission

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## ADDISON COUNTY REGIONAL PLANNING COMMISSION EXECUTIVE BOARD MEETING June 24, 2009

### **BUSINESS MEETING:**

The Addison County Regional Planning Commission's Executive Board held its monthly meeting at the regional planning commission's office in Middlebury with the Vice Chair, Bob McNary presiding. Bob began the meeting at 6:42 p.m.

### ROLL CALL

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

### STAFF

Adam Lougee, Director

### **Minutes:**

Thea moved the minutes of the April 22, 2009, Jeremy seconded them and all approved.

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

Ellen moved the Treasurer's report, Jeremy seconded the motion. Adam explained that we had a positive fund balance year to date and that he expected to end the year in the black by about \$20,000. He had spoken with all staff members regarding receivables. He expects we will miss the mark on Brownfields' Petroleum grant, but that will carry over into next year. All approved treasurer's report.

### **Committee Reports:**

Act 250: Adam noted that we had received one application since the last meeting. Middlebury College applied to replace a chairlift at the Snowbowl.

Brownfields: Jeremy noted that the Committee had not met. He noted that the second part of the phase II investigation on the Shade Roller Mill in Vergennes began and we expect a report soon. The Committee will meet to review that report.

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



Energy: Bob gave the energy report. June 25<sup>th</sup> we will have a program on energy conservation. A representative from Efficiency Vermont and Warren King will present their program for implementing efficiency in towns. Last months program was very successful on community wind. The Committee will next meet on July 10<sup>th</sup> to review projects to consider under the EECBG funding ACRPC expects to receive.

Local Government: Thea noted the Local Government Committee had nothing to report, but expected to be busy later this summer and into the fall.

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

Transportation: The Committee met last month. Representative Lanpher briefed the TAC on the Transportation bill. She believes Addison County will get a lot of paving accomplished with the ARRA money. They also looked at Town applications for the planning money.

## **OLD BUSINESS**

Strategic Planning: The Committee reviewed the Strategic Plan. It went through on an item-by-item basis and Adam made recommendations regarding how to implement each item under the Strategic Plan. Ellen would like to see website and mapping as important. Several noted that we had not kept the website up to standard. They also noted that Adam had set a meeting to address the problems and would report on the results of that meeting shortly.

Other: None.

## **NEW BUSINESS**

Energy Funding to RPCs: Adam explained that ACRPC would be receiving \$80,000 to promote energy conservation/production in the region. He noted that he expected cash would be available in September. ACRPC will use its energy committee to vet projects to use this money wisely. At the last meeting the Committee reviewed potential projects. They will also address the list at the July 10<sup>th</sup> meeting.

Jeremy noted that small municipal PV projects should be a priority.

### Moosalamoo EDA Grant Application:

Adam explained that he had been working with the Moosalamoo to put together a grant application to the EDA to redevelop the area with the Moosalamoo NRA as its focal point. The proposal uses tourism around the NRA to redevelop that area of Addison County.

Review of Executive Director/Contract Amendment: The Executive Board requested some information regarding its reviews for the past two years and postponed this item until the following month.

Comments. Fred noted he is leaving the Executive Board, but will still be around to help out. Bob thanked him for the work that he had done and noted that he had taught all members of the board about planning.

Other: None.

**ADJOURNMENT: Bob moved to adjourn. Jeremy seconded the motion. The meeting adjourned at 8:48 p.m.**

Submitted by: Adam Lougee