

ADDISON COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE BOARD MEETING  
July 22, 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 Chair, Thea Gaudette presiding. Thea began the meeting at 6:40 p.m.

ROLL CALL

*New Haven*

<i>Ferrisburgh</i>	Bob McNary
<i>Goshen</i>	Bruce Webster
<i>Lincoln</i>	Steve Revell
<i>Monkton</i>	Thea Gaudette
<i>Ripton</i>	Jeremy Grip
<i>Whiting</i>	Ellen Kurrelmeyer

Guest:  
Fred Dunnington

STAFF  
Adam Lougee, Director

**Minutes:**

Bob moved the minutes of the June 24, 2009, Ellen seconded them and all approved.

**Treasurer's Report:**

Bruce moved the Treasurer's report, Steve seconded the motion, all approved the budget. 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.

**Committee Reports:**

Act 250: Adam noted that we had received one application since the last meeting. It is in favor of CVPS .

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.

Energy: Bob gave the energy report. We have cancelled the program for tomorrow night. We did not get press coverage for the meeting beforehand.

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 continues to work on updating the plan.

Transportation: The Committee did not meet this month.

## **OLD BUSINESS**

### Review of Executive Director:

The Board reviewed the Executive Director. Adam left the room for the discussion. The Board used a number of metrics to measure Adam's performance, engaged in a lengthy discussion and discussed those with Adam upon his return to the room. **Bruce moved the board grant Adam a raise as discussed and re-confirm his contract for an additional year. Steve seconded the motion. All voted in favor.**

Other: None.

## **NEW BUSINESS**

Committee Assignments: Thea charged Adam with making another request to delegates and ask them to serve on committees.

Goals of the Executive Board: Bob noted that he wanted the Executive Board to be more involved in the commission. All Agreed that the Board should work with the Strategic Planning Committee and focus on implementing the recommendations of the Strategic Planning Process.

Time and Date of Meetings: Thea noted she liked 6:30 on the 4<sup>th</sup> Wednesday. All generally agreed.

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 also addressed 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.

Other: None.

**ADJOURNMENT: Bruce moved to adjourn. Jeremy seconded the motion. The meeting adjourned at 8:55 p.m.**

Submitted by: Adam Lougee