

DRAFT

**ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING**

September 24, 2014

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.

ROLL CALL

Bridport

Bristol Bill Sayre

Bristol Chico Martin

Middlebury David Hamilton

Middlebury Ted Davis

Monkton Thea Gaudette

Ripton Jeremy Grip

STAFF: Adam Lougee, Director

Thea opened the meeting at 6:40.

MINUTES

David Hamilton moved to approve the minutes. Ted Davis seconded the motion. The minutes passed by voice vote with all approving.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report. Adam noted that fund balances are down slightly, but still remain good. Revenues through august for the new fiscal year slightly exceed expenses. **Ted Davis moved to accept the Treasurer's report as presented. Chico seconded the motion, which all approved.**

COMMITTEE REPORTS

Local Government Committee: No meeting

ACT250/248: Adam reported that he had not received any new applications since the full Commission meeting. He noted that the committee would be meeting in October to review the Denecker Chevrolet application in Ferrisburgh and will discuss solar applications at that time.

Natural Resources: The Committee has not met since the last full commission meeting. David noted he was pleased that Wendy Sue Harper, the new chair, was setting a meeting.

Energy: Jeremy reported the committee met and hosted a presentation by NeighborWorks and Sun Common on September 11th at 6:30. It will look at solar siting at its next meeting.

Transportation Advisory Committee: Adam reported that the TAC met last week. He noted it held a public hearing regarding VTrans centerline Rumble stripes policy and also discussed town culvert inventories, adopting staff's recommendation for assessments.

Plan Re-write. Chico noted this committee did not meet in September.

OLD BUSINESS

Vermont Gas Update: Adam presented the Executive Board with a summary of the proceedings. He noted that the hearing on the remand testimony because of the cost overruns would be Friday. He also noted that he had conferred with the Department of Public Service. While the cost overruns were significant and disappointing, the Department felt that they did not change the findings of the Board's order. He noted that the Board had amended its scheduling order and pushed the hearings out until January to give itself time to examine the remand to allow FERC to act on its jurisdictional issue.

Emergency Management, HMGP Status. Adam noted that the State still expects to hear back regarding the success of the application it filed sometime in October. It also expects some additional time to move it through to a contract.

Committee Assignments: Adam received one additional request for committee assignments. The Board considered the request and appointed Richard Warren to the Act 250 Committee.

Lease Status: Adam noted that our current landlord had agreed to extend the lease for a year. He will not do more. **The Board approved extending the lease an additional year and authorized Adam to enter into an agreement amending the term.**

Transportation Planner: Adam received 6 applications and will interview candidates shortly.

Audit Update: Vance DeBouter, ACRPC's accountant, worked at the Commission during the week of September 15th. Adam hopes he will have a draft audit completed for the Executive Board's review at its next meeting in October.

Other: None.

NEW BUSINESS

Other: None.

ADJOURNMENT

Jeremy Grip moved to adjourn. David Hamilton seconded the motion. All approved and the meeting adjourned at 7:15 p.m.

Respectfully submitted by:
Adam Lougee