

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
April 22, 2015

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 Chair, Thea Gaudette, presiding.

ROLL CALL

Bridport Andrew Manning
Bristol Bill Sayre
Bristol Chico Martin
Middlebury
Middlebury
Monkton Thea Gaudette
Ripton Jeremy Grip

STAFF: Adam Lougee, Director

Thea opened the meeting at 6:30.

MINUTES

Chico Martin moved to approve the March 25, 2015 minutes. Jeremy Grip 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 remain good. Revenues through March of the fiscal year exceed expenses by about \$52,000, when you include the DHCA payment for all of the 4th quarter, plus dues and some other prepayments, Adam noted we are still running behind, but he also believes that we have closed that gap since the previous month and can continue to do it. Adam will continue to work with the staff to emphasize billing projects. **Jeremy Grip moved to accept the Treasurer's report as presented. Chico Martin seconded the motion, which all approved.**

COMMITTEE REPORTS

Local Government Committee: No meetings to report. Orwell and Middlebury have adopted new plans and will be seeking regional approval.

ACT250/248: Adam distributed the two reports that the Act 250 committee had approved at its meeting and referred to the Executive Board for action, since action needed to be taken before the next Full Commission meeting. The first report addressed staff recommendations regarding how and on which criteria ACRPC should intervene in the TDI case. The second report

addressed the committee's recommendations regarding how ACRPC should act with respect to the Senior Solar development in New Haven and the Livingstone Housing proposal in Bristol.

Chico Martin moved to approve the Committee's recommendations. Jeremy Grip seconded the motion. The motion passed by voice vote with all approving.

Natural Resources: The Committee will meet next week to continue its discussion of the Significant Regional Resources map and whether any additional resources should be added.

Energy: The Committee had not met.

Transportation Advisory Committee: Andrew noted that the TAC met in April and reviewed the work it had commissioned on the Peddler's Bride in Ripton.

Plan Re-write. Thea noted the Committee met before the April Full Commission meeting and continued its work on the Future Land Use Section of the Plan.

OLD BUSINESS

Vermont Gas/TDI Update: Adam noted that he would file interrogatories pursuant to the committee's instructions just approved by the Executive Board. Regarding Vermont Gas, he stated that he will not be participating in the remand until he receives instructions from the Commission.

Emergency Management, HMGP Status. Adam noted that the State has received the award for HMGP and would issue a contract "soon". This will be about a \$200,000 grant for ACRPC over the next 3 years.

Criteria 9L Guidance, Act 250: Adam noted that he had not heard anything new from the Natural Resources Board.

Proposed Budget and Workplan for FY 2016: Adam noted both the budget and workplan remained largely the same as the draft he distributed at the full commission meeting, including a contingency of slightly over \$20,000.

Annual Meeting and Program: Adam noted that the Commission had secured a speaker for the annual meeting Steve Trombulack, a professor at Middlebury College and we will hold the meeting at Tourterelle in New Haven. Adam will send out invitations around May 1st.

Bertha Hanson Award: Adam noted he had received four nominations for the Bertha to date. The Board discussed the recommendations, made its decision and will announce the winner at the Annual Meeting.

Other: None.

NEW BUSINESS

Other: Mel Hawley sent Adam and Thea a note after the last Full Commission meeting questioning certain board procedures during the meeting, including public comment. The Board reviewed Mel's concerns and felt that the Chair could address them with clear directions at the beginning of the meeting.

ADJOURNMENT

Jeremy Grip moved to adjourn. Andrew Manning seconded the motion. All approved and the meeting adjourned at 7:35 p.m.

Respectfully submitted by:
Adam Lougee