

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
October 28, 2015

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

<i>Bristol</i>	Chico Martin
<i>Leicester</i>	Diane Benware
<i>Middlebury</i>	
<i>Middlebury</i>	Ted Davis
<i>Monkton</i>	Thea Gaudette
<i>Ripton</i>	
<i>Shoreham</i>	Nick Causton

STAFF: Adam Lougee, Director

Thea opened the meeting at 6:38.

MINUTES:

September 23, 2015 Minutes: Nick Causton moved to adopt the September 23, 2015 minutes. Diane Benware seconded the motion. The motion passed unanimously by a voice vote.

TREASURER'S REPORT

Adam supplied a Treasurer's report including balances as of October 28th and a budget report complete through September 30th of the current fiscal year. Adam noted that the cash balances are currently about normal, with good receivables. Adam noted that the year-end figures in the budget may still have some minor adjustments and are unaudited, but largely complete. The budget currently shows a very small profit for the year. In the current fiscal year, Adam noted that revenues currently exceed expenses by about \$100,000. **Ted Davis moved to accept the treasurer's report as presented. Diane Benware seconded the motion, which passed unanimously.**

COMMITTEE REPORTS

Local Government Committee: No meeting, but it expects requests for regional approval from Ripton and Ferrisburgh shortly. Waltham had made a request, but is still amending other portions of its plan and therefore will wait until it has completed all of them.

ACT250/248: The Committee has not met since the full commission meeting.

Natural Resources: The Committee has not met since the full commission meeting.

Energy: The Committee has not met since the full commission meeting.

Transportation Advisory Committee: Thea reported the TAC met in October. Its primary piece of business was to review the upcoming Local Roads general permit that will be required of all towns to improve water quality in Lake Champlain. The TAC also asked Thea to chair the Transportation Plan Rewrite Committee. Thea intends to reach out to road foremen and to include 5-7 people on the supervisory committee.

Plan Re-write. The Committee met in October just before the full commission meeting. It continued its work on the Implementation Section. It hopes to bring the work it has completed to the full commission shortly for hearing and adoption.

OLD BUSINESS

TDI update: Adam noted that the project continues to move along smoothly. The hearings went quickly with no opposition. The RPC and town position remains unchanged; they still reserve the authority to tax the infrastructure when it is installed.

Solar Siting: Adam distributed the town plan recommendations and the letter to solar developers that ACRPC passed at its last full commission meeting. It will also be the subject of our October meeting.

ANR Contract funding water quality work. Adam distributed a copy of the workplan from the contract. ACRPC will receive \$32,500 for new water quality work under the legislation passed this past session. Adam noted that ACRPC is proposing to work with its municipalities prioritizing road and stream work. He informed the board that he would keep them posted on the grant and try to get Kari Dolan to an RPC meeting.

9(L) Comments. At the September meeting Adam distributed the newest version of Act 250 Criteria 9(L) guidance from the State. He noted that he felt it was much better than the previous version, but expressed concern that it tied to state planning designations rather than town and RPC designations. He asked the E-Board to review it so that ACRPC could comment after the next meeting. The Board agreed with Adam's assessment and asked him to draft comments to share with the Committee creating the guidance to that end.

NEW BUSINESS

Other: None.

ADJOURNMENT

Ted Davis moved to adjourn. Diane Benware seconded the motion. All approved and the meeting adjourned at 7:25 p.m.

Respectfully submitted by:

Adam Lougee