

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
December 3, 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>	David Hamilton
<i>Middlebury</i>	Ted Davis
<i>Monkton</i>	Thea Gaudette
<i>Ripton</i>	Jeremy Grip
<i>Shoreham</i>	

STAFF: Adam Lougee, Director

Thea opened the meeting at 6:40.

MINUTES:

October 28, 2015 Minutes: David Hamilton moved to adopt the October 28, 2015 minutes, as amended to reflect that Jeremy Grip was not in attendance. Chico Martin seconded the motion. The motion passed by a voice vote with Jeremy Grip abstaining.

TREASURER'S REPORT

Adam supplied a Treasurer's report including balances as of December 2nd and a budget report complete through November 30th of the current fiscal year. Adam noted that the cash balances are currently about normal, with good receivables. In the current fiscal year, Adam noted that revenues currently about equal expenses and bills have not been sent out for November yet.

David Hamilton moved to accept the treasurer's report as presented. Jeremy Grip seconded the motion, which passed unanimously.

COMMITTEE REPORTS

Local Government Committee: No meeting, but it will hold a hearing for Ripton for regional approval in January.

ACT250/248: The Committee meets tomorrow evening. Its agenda is dominated by solar projects.

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: Diane Benware reported the TAC met in November. Its primary piece of business was a hearing of the Vermont Transportation Board.

Plan Re-write. The Committee met in November just before the full commission meeting. It completed its work on the Implementation Section. It will present its work to the full Commission at December's meeting, Look to go to hearing in January and February and for a Vote in March.

OLD BUSINESS

Solar Siting: Adam noted that Asa Hopkins will be back for our December meeting to discuss this topic. He also noted that the committee he is on meets tomorrow, and will report out to the legislature for January 15th.

Other: Adam distributed a letter he had received from the Department of Housing and Community Development noting that ACRPC needs to adopt the plan amendments the Plan Rewrite Committee has been working on prior to June 30, 2016 or it will lose the amount that the State retained. ACRPC is on schedule to adopt the Plan sections in March before the deadline.

NEW BUSINESS

Municipal Assessments: Adam handed out a sheet showing ACRPC's current dues structure and a 3 cent per capita increase. He noted 3 cents raises about \$1,000. He stated he felt it is important to keep the municipal dues at more than 5% of the budget.

Chico noted he opposed the increase. He does not feel we need it and therefore should not ask. He moved that the Executive Board recommend no increase. No one seconded the motion and Chico withdrew it.

David Hamilton moved to take both the current rate and the increase to the full Commission. Jeremy Grip seconded the motion which passed 4-0 with Chico abstaining.

Ted Davis moved that the executive Board recommend a 3 cent per capita increase. Jeremy Grip seconded the motion, which passed with Chico Martin against.

Ted Davis also asked Adam to have a history of rates available for the commission.

Other: The Executive Board decided it would not hold another meeting in December, unless a specific issue demanded its attention.

David Hamilton asked if ACRPC had filed 9(L) comments. Adam replied he had intended to, but had not.

ADJOURNMENT

Jeremy Grip moved to adjourn. David Hamilton seconded the motion. All approved and the meeting adjourned at 7:30 p.m.

Respectfully submitted by:

Adam Lougee