

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
June 28, 2016

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

Bristol
Leicester Diane Benware
Middlebury
Middlebury David Hamilton
Monkton Thea Gaudette
Ripton Jeremy Grip
Shoreham

STAFF: Adam Lougee, Director

Thea opened the meeting at 6:40.

MINUTES:

May 25, 2016 Minutes: David Hamilton moved to adopt the May 25, 2016 minutes. Jeremy Grip seconded the motion. The motion passed unanimously by a voice vote.

TREASURER'S REPORT

Adam supplied a Treasurer's report including balances as of June 28th and a budget report complete through May of the current fiscal year. Adam noted that the cash balances are currently down slightly, but still pretty good. Adam also noted that revenues currently lagged expenses, but not significantly and he hopes to make it up at the end of the fiscal year. **David Hamilton moved to accept the Treasurer's report as presented. Diane Benware seconded the motion, which passed unanimously.**

COMMITTEE REPORTS

Energy and Act 250/248: No new applications to report since the full commission. They have not met since that time.

Local Government Committee: No meeting.

Natural Resources: No meeting since Full Commission

Transportation Advisory Committee: Thea Gaudette reported the TAC met in June. Its primary pieces of business included a report on high accident locations in the Region. It also reviewed its bylaws. It was concerned about whether it should allow other types of members beyond municipal delegates. Thea noted that she urged the TAC to consult with ACRPC for any change to its bylaws.

Plan Re-write. No meeting.

OLD BUSINESS

Transportation Plan: Thea noted that the contract had been awarded to Dubois and King. The Committee had held its kickoff meeting and set its agenda. It hopes to complete a draft for the full commission review by the end of the calendar year.

Other: None.

NEW BUSINESS

Annual Review of the Executive Director: The Executive Board conducted a review of Adam Lougee, the Executive Director. The Board generally gave Adam favorable remarks for his work over the year. Thea will submit a formal review to the personnel file.

Committees/Committee Assignments. The Board agreed that with the TAC scheduled to re-write the Transportation Plan and the Energy Committee going to re-write the energy section of the plan, we should not appoint another plan re-write committee.

Thea requested that the new board appoint a strong chair for the local government committee.

Other: David Hamilton thanked Thea for her service. Thea graciously acknowledged the thanks and encouraged the Executive Board to keep the commission focused on strong, positive civil discourse.

ADJOURNMENT

David Hamilton moved to adjourn. Jeremy Grip seconded the motion. All approved and the meeting adjourned at 8:05 p.m.

Respectfully submitted by:
Adam Lougee