

ADDISON COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE BOARD MEETING  
February 22, 2017

The Addison County Regional Planning Commission's Executive Board held its monthly meeting at the Regional Planning Commission's office in Middlebury with Chair, Jeremy Grip, presiding.

ROLL CALL

*Ferrisburgh* Tim Davis  
*Leicester*  
*Lincoln*  
*Middlebury* Ted Davis  
*Middlebury*  
*Ripton* Jeremy Grip  
*Shoreham* Nick Causton

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

**January 25, 2017 Minutes: Ted Davis moved to adopt the January 2017 minutes. Nick Causton seconded the motion. The motion passed by a voice vote.**

TREASURER'S REPORT

Adam distributed the Treasurer's report. It showed that our balances are in good shape and that our budget through January shows a positive cashflow balance, **but not as large as Adam would like to see at this time. Tim Davis moved to adopt the Treasurer's Report as presented. Nick Causton seconded the motion. The motion passed by a voice vote with all in favor.**

COMMITTEE REPORTS

Act 250/248: The Committee will meet again next Tuesday, a week before the full commission meeting. There has been relatively little activity. Adam noted the Motion to Dismiss he had filed for Whiting in LK Holdings and the difficulties with the Greenline and VELCO corridor.

Energy: The Committee will meet next Tuesday to continue to work on the data proposed for the plan and on the maps prepared by the Natural Resources Committee.

Local Government Committee: Held a meeting February 20<sup>th</sup> on the Addison Town Plan.

Natural Resources: No meeting since the full Commission meeting. It passed the Regional Energy maps and natural resources constraints layer it created to the Energy Committee.

Transportation Advisory Committee: The TAC met in February and continued to move through the VTrans priority project list.

Tim Davis asked Adam about the intersection of Route 7 and the Old Hollow Road in Ferrisburgh on a priority list. He noted that he believes it is an unsafe intersection and that a petition is circulating in Ferrisburgh for a light at that intersection. Adam noted he and Josh had responded in a preliminary fashion to the community and would get them a more thorough response shortly.

## **OLD BUSINESS**

Bylaws Rewrite: Adam handed out the bylaws as adopted at the last full commission meeting in December revised as per the discussion at the January meeting. The Board instructed Adam to put them before the full Commission for a vote.

Other Policies for Review: None.

Annual Meeting: Adam noted he was unable to get the speaker we sought and asked for other options. The Board came up with several which he will pursue.

Other: Adam noted that he had signed a sub-lease of a portion of the parking lot to the Coop during its construction this summer. He noted he had reserved the time of the full Commission meeting and did not expect problems at other times.

Adam also asked that the Board go into Executive Session to discuss a matter concerning potential litigation. Ted Davis moved the Board enter executive Session. Nick Causton seconded the motion and the Board entered Executive Session at 7:35. The Board emerged from Executive Session at 7:50.

## **NEW BUSINESS**

Nominating Committee: The Board discussed and will nominate a slate for the nominating committee at the March full Commission meeting. **Adam will check with the Commissioners to make sure they are willing to serve.**

Water Quality Work: Adam Requested the Board's permission to apply for an Americorps volunteer to help with anticipated water quality work. The Americorps volunteer would work 40 hours per week at a cost to ACRPC of \$6,000/year. The Board encouraged Adam to submit the application.

Adam also discussed the Local Roads proposal that Josh was putting together for member Municipalities and the work Kevin had done creating the app to collect the data.

Other: None.

**ADJOURNMENT**

**Tim Davis moved to adjourn. Ted Davis seconded the motion. All approved and the meeting adjourned at 8:00 p.m.**

Respectfully submitted by  
Adam Lougee

DRAFT