

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
March 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

Leicester *Diane Benware*

Lincoln Steve Revell

Middlebury Ted Davis

Middlebury

Ripton Jeremy Grip

Shoreham

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

February 22, 2017 Minutes: Ted Davis moved to adopt the February 2017 minutes. Diane Benware 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 February shows a break even cashflow balance. **Adam stated this is not as large as he would like to see at this time. He noted the end of the quarter next month would paint a much clearer picture and that he hoped quarter's end would help us show a positive balance. Steve Revell moved to adopt the Treasurer's Report as presented. Ted Davis seconded the motion. The motion passed by a voice vote with all in favor.**

COMMITTEE REPORTS

Act 250/248: The Committee will meet again the first Tuesday in April, a week before the full commission meeting. Adam noted the Committee would probably spend a considerable amount of the next meeting on the Green Line. He also noted that the Commission will need to vote on how it reacts to the Green Line at its April meeting in time to file testimony by May 5th.

Energy: The Committee will meet also meet Tuesday before the Full Commission meeting to continue to work on the data proposed for the plan and to choose the municipalities that it will work with in the municipal program.

Local Government Committee: The Local Government Committee has received a request from New Haven to review its new Town Plan and is coordinating setting up a public meeting for its review.

Natural Resources: No meeting since the full Commission meeting.

Transportation Advisory Committee: The TAC has had two meetings cancelled because of snowstorms. It will convene a make-up meeting shortly and continue to move through the VTrans priority project list.

OLD BUSINESS

Annual Meeting: Adam noted that we would be the first guests in the newly renovated main function room at the Basin Harbor Club. Jeremy Stated he had spoken with David Brynn, who had agreed to speak to the Commission about forestry in the Addison Region.

Bertha Hanson Award: Adam noted that he had received on nomination for the award. Commissioners have until before the April Full Commission meeting to respond.

Other: None.

NEW BUSINESS

Draft Workplan and Budget: Adam distributed a draft budget for FY2018. He noted that it was a first cut and therefore very conservative. Although it does not yet balance, it is closer than Adam expected it would be. He still has several revenue programs he expects he can add. He also expects he can reduce some expenses. He will have a balanced draft budget for the Full Commission in April to be ready for the vote at the June meeting.

Other: None.

ADJOURNMENT

Steve Revell moved to adjourn. Ted Davis seconded the motion. All approved and the meeting adjourned at 8:40 p.m.

Respectfully submitted by
Adam Lougee