

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING

April 19, 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 Diane Benware
Lincoln Steve Revell
Middlebury Ted Davis
Middlebury David Hamilton
Ripton Jeremy Grip
Shoreham Nick Causton

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

March 22, 2017 Minutes: Steve Revell moved to adopt the March 2017 minutes. Ted Davis seconded the motion. The motion passed by a voice vote with Nick Causton, Tim Davis and David Hamilton abstaining.

TREASURER'S REPORT

Adam distributed the Treasurer's report. It showed that our balances are in good shape and that our budget through March shows that revenues exceed expenditures by about \$34,000. **Adam stated this is not as large as he would like to see at this time. He noted that as he predicted last month, at the end of the quarter he expects to show a positive balance, but would have liked to see it closer to \$50,000. Nick Causton moved to adopt the Treasurer's Report as presented. Steve Revell seconded the motion. The motion passed by a voice vote with all in favor.**

COMMITTEE REPORTS

Act 250/248, Energy: Local Government Committee: Natural Resources: Transportation Advisory Committee: None of the Committees had met or conducted business since the full commission meeting last Wednesday.

OLD BUSINESS

Annual Meeting: Adam noted that we would be the first guests in the newly renovated Club 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 nominations for the award. The Executive Board voted favorably on the nomination and will present the award at the Annual Meeting.

Other: None.

NEW BUSINESS

Draft Workplan and Budget: Adam noted that he had not made any changes to the proposed workplan or budget that he presented at the Full Commission meeting last week. He will have a balanced draft budget for the Full Commission for the vote at the June meeting.

GreenLine: Adam noted that since the discussion involved strategies for addressing an active case before the Public Service Board the Executive Board may want to consider going into executive session. Ted Davis moved that the Board enter an Executive Session to discuss potential litigation. David Hamilton seconded the motion and the board went in to executive session at 7:04.

The Board exited from Executive Session at 8:30. **Steve Revell moved to authorize the Executive Director to pursue negotiations with GreenLine as discussed in executive session And to expend up to \$5,000 on consultants within the process and to file testimony on behalf of ACRPC as appropriate. Diane Benware seconded the motion, which passed unanimously.**

Other: None.

ADJOURNMENT

Nick Causton moved to adjourn. Tim Davis seconded the motion. All approved and the meeting adjourned at 8:35 p.m.

Respectfully submitted by
Adam Lougee