

ADDISON COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE BOARD MEETING  
May 24, 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*  
*Middlebury*  
*Ripton* Jeremy Grip  
*Shoreham* Nick Causton

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

**April 19, 2017 Minutes: Steve Revell moved to adopt the April 2017 minutes. Diane Benware seconded the motion. The motion passed by a voice vote with all approving.**

TREASURER'S REPORT

Adam distributed the Treasurer's report. It showed that our balances are in good shape and that our budget through April shows that revenues exceed expenditures by about \$6,000. Adam stated this is not as large as he would like to see at this time. He noted that as he predicted last month, that the gap between revenues and expenses would close until the end of the quarter. They are much closer than Adam is comfortable with at this time. **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 except the TAC had met or conducted business since the full commission meeting on Wednesday May 10<sup>th</sup>. The TAC reviewed and discussed all of the transportation projects currently underway or soon to be underway this construction season. It also focused on the Route 17 bridge over Otter Creek in Weybridge, which will close next year. The TAC requested that the Executive Director sign a letter supporting the City of

Vergennes' concerns about diverting more trucks from Route 17 into the City of Vergennes. The Board supported the letter.

## **OLD BUSINESS**

Annual Meeting: The Executive Board noted it was very pleased with the venue. It allowed plenty of room for the Commissioners to meet and interact. They also appreciated the speaker and felt the Commission and Basin Harbor had put on a good event.

Draft Budget and Workplan for FY 201/2018. Adam noted that he had not made many changes to the proposed workplan or budget that he presented at the Full Commission meeting in April. He explained the changes and stated he will have a balanced draft budget for the Full Commission for the vote at the June meeting. The Board agreed that Adam should present the proposed workplan and budget for the vote of the Commission at its June meeting.

Green Line Section 248 proceeding Testimony filed and schedule: **Steve Revell moved that the Board enter Executive Session to discuss pending litigation. Diane Benware seconded the motion. All approved and the Board entered an Executive Session at 7:15. The Board exited Executive Session at 7:25.**

Other: None.

## **NEW BUSINESS**

Transportation Plan: Adam updated the Executive Board on the status of the Transportation Plan. He noted that the Committee drafting the plan had received a near final draft back last week and would be editing it over the next two weeks. Staff is also reviewing it at this time. Adam expects to have a final plan for hearing and the commission review by the end of the summer, to hold the hearings in the fall and for approval by the end of the calendar year.

Local and Regional Energy Planning: Adam noted that he and Kevin Behm had presented the second round of Town Training on May 9<sup>th</sup>. The maps are completed and available. They town-wide data will be available to all shortly. Adam will begin work with the 3 pilot towns ASAP.

On a regional basis, he will meet with the energy committee on June 6<sup>th</sup> and go over goals and objectives. He will look to have a draft incorporation all the maps, data and draft goals and objectives by the end of June.

Other: None.

## **ADJOURNMENT**

**Steve Revell moved to adjourn. Tim Davis seconded the motion. All approved and the meeting adjourned at 7:30 p.m.**

Respectfully submitted by Adam Lougee