

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
July 12, 2017

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

ROLL CALL

Ferrisburgh Tim Davis
Leicester
Lincoln Steve Revell
Middlebury Ted Davis
Middlebury David Hamilton
Ripton Jeremy Grip
Shoreham Nick Causton

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 7:40, just after the full Commission meeting.

NEW BUSINESS

Audit: Adam noted that Vance DeBouter's contract with ACRPC ended last year, but requested that the Board renew the contract for an additional year. After some debate regarding timing, **Steve Revell moved to renew the contract for an additional year. David Hamilton seconded the motion, which passed unanimously.**

Other: None.

ADJOURNMENT

Steve Revell moved to adjourn. Tim Davis seconded the motion. All approved and the meeting adjourned at 7:45 p.m.

Respectfully submitted by Adam Lougee