

ADDISON COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE BOARD MEETING  
July 26, 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*

*Leicester*

*Lincoln* Steve Revell

*Middlebury* Ted Davis

*Middlebury* David Hamilton

*Ripton* Jeremy Grip

*Shoreham*

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

**July 12, 2017 Minutes: Ted Davis moved to adopt the July 12, 2017 minutes. Steve Revell 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 preliminary budget through June shows that revenues lag expenditures by about \$6,000. Adam noted that it includes nearly all of our payables, but does not include several receivables. Adam stated that he believes when all receivables have been billed and other adjustments made, ACRPC will operate in the black for the year. **David Hamilton 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 on Wednesday July 12<sup>th</sup>. The TAC will meet in August, as will Act 250 and Energy. The Local Government Committee has two meetings scheduled. The first, in Goshen August 21<sup>st</sup>, to review the Goshen Town Plan and the Second in Weybridge on September 12<sup>th</sup>, to review the Weybridge Town Plan.

## OLD BUSINESS

Committees/ Committee Assignments: Adam noted that he had done pretty well at collecting committee assignment requests at the July meeting. He will send another letter requesting forms from those who had not returned them, so we have as many requests as possible for the August Executive Board meeting.

Energy and Transportation Plan update: Adam noted that he expects to have a final draft of the Transportation plan from the Consultant within two weeks. Staff will comment on it and pass it to the Plan review committee. He expects to hold two hearings this fall for a vote in December.

Adam is working with the Energy Committee to prepare a first draft of the Energy plan. He expects to share a first draft with the Energy Committee shortly. He expects to make revisions and hold public meetings this winter and fall, make revisions, hold public hearings in March and April and adopt the plan by June of 2018.

Other: None.

## V. New Business

Executive Board Calendar: The Board agreed to the schedule of meetings for the Executive Board throughout the year as proposed. **Adam will make sure both the full commission Calendar and the Executive Board calendar are on the website.**

Other: The Executive Board will review the director at its August meeting. Jeremy requested that each member complete the evaluation form prior to the meeting.

## ADJOURNMENT

**David Hamilton moved to adjourn. Steve Revell seconded the motion. All approved and the meeting adjourned at 7:15 p.m.**

Respectfully submitted by Adam Lougee