

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING

August 24, 2017

The Addison County Regional Planning Commission's Executive Board held its regular 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
Ripton Jeremy Grip
Shoreham Nick Causton

STAFF: Adam Lougee, Director

Jeremy opened the meeting at 6:30.

MINUTES

July 26, 2017 Minutes: Steve Revell moved to adopt the July 26, 2017 minutes. Ted Davis 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 unaudited budget through June shows that revenues exceed expenditures by about \$3,000. Adam stated that he believes that when all adjustments are made ACRPC will operate in the black for the year. **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, The Committee met, but deemed the applications before them not to contain substantive Regional Impact and therefore did not substantively comment on them.

Energy: No August meeting.

Local Government Committee: The Local Government Committee met in Goshen August 21st, to review the Goshen Town Plan. It will recommend regional approval of the plan at the September Full Commission Meeting. It will meet again in Weybridge on September 12th to review the Weybridge Town Plan.

Natural Resources: No meeting in August.

Transportation Advisory Committee: The TAC met in August. It reviewed all projects currently underway in the Addison Region. It also awarded a grant to the Town of Middlebury in the amount of \$15,000 for a transportation study.

OLD BUSINESS

Committees/ Committee Assignments: The Executive Board assigned Committee memberships from the requests of the Commission members that submitted responses. The Committee assignments are recorded on a separate sheet and will be handed out at the September Full Commission meeting.

Other: None.

V. New Business

New Programs – Municipal Grants in Aid and Category A Back Road grants: Adam stated that ACRPC had picked up a couple of new contracts at the beginning of the summer. The first, the Municipal Grants in Aid project constitutes grant money from ANR that ACRPC is passing through to 16 participating municipal members. The grants range in size from \$4,000 - \$15,000, depending upon the length of hydrologically connected roadway any given town has and provides funding for improvements to gravel roads that will reduce phosphorus loading in the Lake. The Second, the Better Roads Category A grants, ACRPC is providing an app Kevin Behm created to inventory Roads and culverts and teaching road foremen to use them to collect municipal data. Once the data has been collected, ACRPC will help the 8 participating towns how to use it to develop capital budgets.

Eco Americorps Position: Adam informed the Board that he had hired Nicole Boudah to serve as an Americorps intern helping the Commission on water quality issues for the next year.

Review of the Executive Director: Ted Davis moved that the Executive Board go in to an Executive Session to discuss a personnel matter involving the annual review of the Executive Director. Nick Causton Seconded the motion, which passed unanimously. The Board went in to Executive Session at 7:15. The Board emerged from Executive Session at 7:40. The Board gave Adam a positive review on the year, which Jeremy Grip will create for Adam's personnel file.

Other: Nick Causton brought up the issue of unauthorized shooting ranges in the Region. He noted a number of towns were having problems with them. He urged staff to research the issue and be prepared to offer help to member municipalities as the issue arises.

ADJOURNMENT

Ted Davis moved to adjourn. Steve Revell seconded the motion. All approved and the meeting adjourned at 7:55 p.m.

Respectfully submitted by Adam Lougee