

Addison County Regional Planning Commission

Annual Meeting

Wednesday, May 9, 2007

The Addison County Regional Planning Commission met for its Annual Meeting at the Basin Harbor Club Red Mill Deck on Wednesday, May 9, 2007.

ROLL CALL:

<i>Addison:</i>		<i>Orwell:</i>	Andrea Ochs
<i>Bridport:</i>	Edward Payne Andrew Manning	<i>Panton:</i>	Michael Herman
<i>Bristol:</i>	Peter Grant William Sayre Jim Peabody Donald Shall	<i>Ripton:</i>	Jeremy Grip
<i>Cornwall:</i>	Annie Wilson	<i>Salisbury:</i>	
<i>Ferrisburgh:</i>	Larry Keyes Bob McNary	<i>Shoreham:</i>	Elizabeth Pidgeon Jeremiah Parker
<i>Goshen:</i>	Bruce Webster	<i>Starksboro:</i>	Elissa Close
<i>Leicester:</i>	Charles Makovec	<i>Vergennes:</i>	Renny Perry
<i>Lincoln:</i>	Jason Oleet Steve Revell	<i>Waltham:</i>	Thomas Yager
<i>Middlebury:</i>	Fred Dunnington Brian Bauer	<i>Weybridge:</i>	Jan Albers
<i>Monkton:</i>	Thea Gaudette Charles Huizenga	<i>Whiting:</i>	Ellen Kurrelmeyer
<i>New Haven:</i>	Harvey Smith		

CITIZEN INTEREST REPRESENTATIVES:

Addison County Farm Bureau: Kent Wright
Otter Creek Audubon Society: Marcia Parker
OC Natural Resources:

ADDISON COUNTY REGIONAL PLANNING COMMISSION

ACRPC EXECUTIVE BOARD

CHAIR: Fred Dunnington
VICE-CHAIR: Elissa Close
SECRETARY: Andrew Manning
TREASURER: Andrea Ochs
Renny Perry
Thea Gaudette
William Sayre

STAFF:

EXECUTIVE DIRECTOR: Adam Lougee
ASSISTANT DIRECTOR/GIS DATA MANAGER: Kevin Behm
EMERGENCY MGT PLANNER/SENIOR PLANNER: Tim Bouton
SENIOR/TRANSPORTATION PLANNER: Richard Kehne
PLANNER/GRANT WRITER: Jeffrey Owen
WATERSHED PLANNER: Amy Diller
OFFICE MANAGER/BOOKKEEPER: Pauline Cousino
TELEPHONE: 388-3141 **FAX:** 388-0038

Business Meeting

Following dinner and presentation by guest speaker UVM Prof. Frank M. Bryan, commissioners held a brief Business Meeting at 8:00 p.m., Fred Dunnington presiding.

I. Approval of Minutes: April 11, 2007

Andrea Ochs moved to approve the meeting minutes for April 11th; Thea Gaudette seconded the motion.

Fred Dunnington noted that the Report of the Nominating Committee under Old Business included no other nominations from the floor.

Motion passed unanimously by voice vote. Minutes approved as presented with noted amendment.

II. Approval of 2007-2008 Workplan and Budget

Don Shall moved to approve the 2007-2008 Workplan and Budget; Ed Payne seconded the motion.

Elizabeth noted a typo on page 1 under Local Technical Assistance: Water and "Waste"water Regs

Motion passed unanimously by voice vote. 2007-2008 Workplan and Budget approved as presented with noted correction.

III. Election of Officers

Nominating Committee Chair Ellen Kurrelmeyer presented the slate of officers recommended for appointment by the commissioners: Fred Dunnington, Chair; Elissa Close, Vice Chair; Andrea Ochs, Treasurer; Thea Gaudette, Secretary; and Bruce Webster, Renny Perry, and Bill Sayre, at large.

Hearing no additional nominations from the floor, Andrea Ochs moved to appoint the slate of officers as recommended by the Nominating Committee; Elizabeth Close seconded the motion. Motion passed unanimously by voice vote.

IV. Awards

Adam recognized the following staff members for their exceptional work and contributions to the regional planning commission: Amy Diller, Watershed Planner; Jeffrey Owen, Planner and Grant Writer; Rick Kehne, Senior Transportation Planner; Tim Bouton, Emergency Management Planner and Senior Planner; Pauline Cousino, Officer Manager and Bookkeeper; and Kevin Behm, Assistant Director and Geographic Information Systems Data Manager. Adam presented Kevin an Addison County cookbook for his 12 years of service. Also recognized was Kent Wright as the longest standing member of the commission, who joined ACRPC in 1978.

Commissioners applauded Adam Lougee as ACRPC's executive director, continually motivating the staff, overseeing a three-quarter-million-dollar budget, and locating new offices for the planning commission this year.

Bill Sayre presented the Bertha Hanson Award to Thea Gaudette for her many contributions to the commission since joining in 1992.

V. Other

Fred thanked the commissioners and their spouses for their ongoing efforts and contributions to the planning commission, and noted that among the goals for the upcoming year is to complete the Transportation Plan; specifically, the Resource Section, after the offices are moved to the former CVPS building on Seminary Street. Fred also thanked Andrew Manning for his service on the Executive Board, a position from which he will be retiring and replaced by Bruce Webster.

Adam noted that Harvey Smith was recently honored at a national conference in Boston on biofuels.

Fred extended an invitation to everyone to attend a Creative Economy Forum in Middlebury on May 15th at the Ilsley Library from 6:30 to 9 p.m. It will be an opportunity to learn about projects happening today that use culture and community to strengthen the local economy. Dessert will be served.

VI. Adjourn

Andrea Ochs moved to adjourn; Peter Grant seconded the motion. Motion passed unanimously by voice vote.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Peggy Connor
