

**Meeting Minutes**  
**Addison County Regional Planning Commission**  
**Wednesday, May 9, 2012**

*ACRPC held its Annual Meeting at the Tourterelle Restaurant on Route 7 in New Haven, Vermont on May 9, 2012 with Harvey Smith, the Chair, presiding.*

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**ROLL CALL:**

*Addison:* Tim Davis

*Bridport:* Ed Payne  
Andrew Manning

*Bristol:* Garland Chico Martin  
William Sayre

*Cornwall:*

*Ferrisburgh:*

*Goshen:*

*Leicester:*

*Lincoln:* Steve Revell

*Middlebury:* Fred Dunnington  
David Hamilton  
Bill Finger

*Monkton:* Charlie Huizenga  
Thea Gaudette  
Wendy Sue Harper

*New Haven:* Harvey Smith  
Linda Horn

*Orwell:*

*Panton:*

*Ripton:* Jeremy Grip

*Salisbury:* Bryan Jones

*Shoreham:*

*Starksboro:*

*Vergennes:*

*Waltham:*

*Weybridge:*

*Whiting:* Ellen Kurrelmeyer

**CITIZEN INTEREST REPRESENTATIVES:**

*Addison County Farm Bureau:*

*Addison County Economic Development Corp:* Robin Scheu

*Otter Creek Audubon Society:*

*Otter Creek Natural Resources:* Paul Wagner

*Addison County Chamber of Commerce:* Andy Mayer

**ACRPC EXECUTIVE BOARD**

*Chair:* Harvey Smith  
*Vice-Chair:* Jeremy Grip  
*Secretary:* William Sayre  
*Treasurer:* Fred Dunnington  
*At Large:* Steve Revell  
Andrew Manning  
Ellen Kurrelmeyer

**STAFF**

*Executive Director:* Adam Lougee  
*Assistant Director/GIS Manager:* Kevin Behm  
*EM/Senior Planner:* Tim Bouton  
*Transportation/Senior Planner:* Daryl Benoit  
*Land use Planner:* Claire Tebbs  
*Office Manager/Bookkeeper:* Pauline Cousino  
*Regional Planner:* Kevin Lehman

**6:30 PROGRAM:** Ellen Kahler, the Executive Director of the Vermont Sustainable Jobs Fund spoke about planning's role in creating welcoming environments for farms and farm business expansion in the region.

**BUSINESS MEETING:** Harvey Smith, the Chair, called the Meeting to order at 7:45 to address the Commission's agenda.

**I. Election of Officers:**

**1. Report of the Nominating Committee concerning Executive Board Nominations.** Thea Gaudette, Chair of the nominating committee reported that the nominating committee had met and had selected the current slate of officers and directors to serve an additional term next year:

Harvey Smith, Chair  
Jeremy Grip, Vice Chair  
Bill Sayre, Secretary  
Fred Dunnington, Treasurer  
Ellen Kurrelmeyer, Member at large  
Steve Revell, Member at large  
Andrew Manning, Member at large

Since current officers were on the slate to be elected, Harvey asked Adam to run the election. Adam opened the floor to additional/alternate nominations. The Commission did not propose any other nominations. Adam closed the floor to nominations and asked for a vote on the slate of officers and directors presented. By voice vote, the Commission unanimously re-elected the slate of the executive Board as noted above.

II. **Remarks of the Chairman.** ACRPC's Chair, Harvey Smith thanked the Commissioners for their involvement and highlighted some of the work that the commission had accomplished during the past year.

III. **Remarks of the Executive Director.** Adam Lougee, ACRPC's Executive Director thanked the commissioners for their support and then thanked each staff member individually for the work that they had done, highlighting some of the best projects or work that each had initiated or supported within the last year.

IV. **The Bertha Hanson Award.** Bill Sayre presented the Bertha Hanson Award for Community service to this year's winner Steve Revell of Lincoln. Bill noted Steve's expertise in water quality and brownfield issues, Steve's long-term commitment to the Commission and his constructive and reasoned approach to seeking consensus in Commission meetings as examples of the attributes Steve brings to his service at the Commission. Steve accepted the award with gratitude and good humor.

V. **Adjourn:** There being no further business; **Harvey adjourned the meeting at 8:35 p.m.**

Respectfully Submitted,  
Adam Lougee  
Executive Director