

ADDISON COUNTY REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING MINUTES
July 12, 2017

ACRPC held its monthly meeting at its office on Seminary Street in Middlebury with the Chair, Jeremy Grip of Ripton, presiding.

ROLL CALL:

| | | | |
|---------------------|---|--------------------|--|
| <i>Addison:</i> | | <i>Orwell:</i> | |
| <i>Bridport:</i> | Edward Payne Andrew Manning | <i>Panton:</i> | James Dayton |
| <i>Bristol:</i> | Peter Grant | <i>Ripton:</i> | Jeremy Grip |
| <i>Cornwall:</i> | | <i>Salisbury:</i> | Tom Scanlon Barrie Bailey |
| <i>Ferrisburgh:</i> | Tim Davis Steve Huffacker | <i>Shoreham:</i> | Linda Oaks |
| <i>Goshen:</i> | Jim Pulver | <i>Starksboro:</i> | |
| <i>Leicester:</i> | | <i>Vergennes:</i> | Shannon Haggett Mel Hawley Cheryl Brinkman |
| <i>Lincoln:</i> | Steve Revell | <i>Waltham:</i> | |
| <i>Middlebury:</i> | Ted Davis Karl Neuse David Hamilton | <i>Weybridge:</i> | Ron Crawford |
| <i>Monkton:</i> | | <i>Whiting:</i> | Ellen Kurrelmeyer |
| <i>New Haven:</i> | Harvey Smith Jim Walsh | | |

CITIZEN INTEREST REPRESENTATIVES:

| | |
|--|--------------|
| <i>Addison County Farm Bureau:</i> | Kent Wright |
| <i>Addison County Economic Development Corp:</i> | Ron Crawford |
| <i>Otter Creek Audubon Society:</i> | Ron Payne |
| <i>Otter Creek Natural Resources:</i> | |
| <i>Addison County Chamber of Commerce:</i> | |

ACRPC EXECUTIVE BOARD

Chair: Jeremy Grip
Vice-Chair: Diane Benware
Secretary: Nick Causton
Treasurer: Ted Davis
At Large: David Hamilton
Steve Revell
Tim Davis

STAFF

Executive Director: Adam Lougee
Assistant Director/GIS Manager: Kevin Behm
EM/Senior Planner: Tim Bouton
Transportation Planner: Josh Donabedian
Land use Planner: Claire Tebbs
Office Manager/Bookkeeper: Pauline Cousino

7:00 p.m. BUSINESS MEETING: Jeremy Grip opened the meeting by introducing the first order of business.

I. Approval of Minutes. A motion by Tom Scanlon to accept the June, 2017 minutes, seconded by Steve Revell was approved by voice vote with Tim Davis and Mel Hawley abstaining.

II. Executive Board Minutes: Jeremy noted that the Executive Board did not meet in June.

III. Treasurers Report: Adam presented the Treasurer's Report. He noted that revenues were about \$40,000 less than expenses through June, but June revenue had not been invoiced. However, Adam believes revenues should pull ahead next month for the end of the fiscal year with these billings. Nevertheless, Adam recognizes that the budget will be close. **A motion by Tom Scanlon to approve the treasurer's report as presented, seconded by Peter Grant was approved unanimously by voice vote.**

IV. Committee Reports:

ACT250/248 Committee: Ellen provided a report of the Committee's activities and applications filed and approved since the last meeting. Ellen noted that we had not received a proposed application with a substantive regional impact and therefore the committee had not met.

Energy Committee: Jeremy reported that the Energy Committee met on June 6th at 6:00 p.m. The Committee reviewed the Goals and Policies for the draft Regional Energy Plan. It also set another meeting date for later this month. It met on June 28th at 5:00 p.m., just before the Executive Board meeting to review the Goals and Policies it set and again on July 11th. Next meeting set for August 1st at 6:00 p.m. when it will review a draft regional energy plan.

Natural Resources: The Committee will meet in September.

Transportation Advisory Committee: The TAC will meet in September.

Local Government Committee: The Local Government Committee has a meeting in Goshen on August 21st and in Weybridge on September 12th.

V. Joint Partners Report: Adam noted that our good friend Robin Scheu announced she was retiring from the Addison County Economic Development Corporation.

VI. Delegate Staff Recognition/ Project Highlights: Jeremy welcomed Steve Huffacker of Ferrisburgh to the meeting and asked him to say a few words about himself. Steve noted he was pleased to be here to serve the Town of Ferrisburgh.

VII. Old Business.

Town Selection of Delegates and Alternates: Adam noted that Several towns had still not gotten their nomination paperwork to him. These include: Cornwall, Leicester, Panton, Shoreham, Vergennes, Addison County Economic Development, Farm Bureau and Otter Creek NRC. Adam asked the delegates to prod their Legislative bodies for him so they can represent their communities.

Other: None.

VIII. New Business

Committees: Adam reminded the delegates that he had included a committee request with the July package. Committees will be the same as this year. ACRPC asks all commissioners to serve on at least one committee. He asked the Commissioners to return their committee requests prior to the August Executive Board meeting so the Executive Board can make appointments for the September full Commission meeting.

ACRPC Meeting Calendar: Adam noted this was in the packet. He noted that ACRPC does not meet in August.

Other: None.

IX. Member Concerns. None.

X. Adjourn. On a motion to adjourn by Tom Scanlon, seconded by Peter Grant and unanimously approved, the meeting adjourned at 7:35 pm.

Respectfully submitted by:

Adam Lougee