

ADDISON COUNTY REGIONAL PLANNING COMMISSION  
FULL COMMISSION ANNUAL MEETING MINUTES  
May 8, 2019

*ACRPC held its annual meeting at the Basin Harbor Club in Ferrisburgh with the Chair, Diane Benware of Leicester, presiding.*

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**ROLL CALL:**

*Addison:*

*Bridport:* Andrew Manning

*Orwell:*

*Bristol:* Peter Grant

*Cornwall:* Stan Grzyb

*Panton:* Jamie Dayton

*Ferrisburgh:* Steve Huffaker  
Tim Davis  
Arabella Holzapfel

*Ripton:* Jeremy Grip

*Salisbury:* Barrie Bailey

*Goshen:*

*Shoreham:*

*Leicester:* Diane Benware

*Starksboro:*

*Lincoln:* Steve Revell

*Vergennes:* Cheryl Brinkman  
Shannon Haggett

*Middlebury:* Karl Neuse  
Ted Davis  
Ross Conrad  
Ashley Laux

*Waltham:*

*Weybridge:* Gioia Kuss

*Monkton:* Stephen Pilcher  
Wendy Sue Harper  
John Brace

*Whiting:* Ellen Kurrelmeyer

*New Haven:* Tim Bouton

**CITIZEN INTEREST REPRESENTATIVES:**

*Addison County Farm Bureau:*

Kent Wright

*Addison County Economic Development Corp:*

Bob Feuerstein

*Otter Creek Audubon Society:*

Ron Payne

*Otter Creek Natural Resources:*

Paul Wagner

*Addison County Chamber of Commerce:*

Rob Carter

**ACRPC EXECUTIVE BOARD**

*Chair:* Diane Benware

*Vice-Chair:* Steve Pilcher

*Secretary:* Tim Davis

*Treasurer:* Ted Davis

*At Large:* Shannon Haggett

Steve Revell

Nick Causton

**STAFF**

*Executive Director:* Adam Lougee

*Assistant Director/GIS Manager:* Kevin Behm

*EM Planner:* Andrew L'Roe

*Transportation Planner:* Mike Winslow

*Land use Planner:* Katie Raycroft-Meyer

*Office Manager/Bookkeeper:* Pauline Cousino

*Eco-AmeriCorps member:* Allison Dinwiddie

# Addison County Regional Planning Commission

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**6:00 p.m. Speaker, Dr. Lesley-Ann Dupigny-Giroux.** Diane introduced Dr. Dupigny Giroux, the Vermont State Climatologist and a professor at UVM. Dr. Dupigny-Giroux presented the work that she had participated in creating as part of the Northeast Chapter of the 4<sup>th</sup> National Climate Assessment: <https://nca2018.globalchange.gov/chapter/18/> She summarized the Chapter's findings concerning the entire northeast region and then focused specifically on the impacts of climate change in Vermont. Dr. Dupigny-Giroux's PowerPoint presentation is attached here: <https://nca2018.globalchange.gov/downloads/> The Commission thanked Lesley-Ann for her presentation with applause.

**8:00 BUSINESS MEETING:** Diane opened the business meeting.

## **I. Old Business.**

Report of the Nominating Committee. Steve Revell gave the report of the Nominating Committee. He noted the Nominating Committee proposed the slate of the following officers:

Diane Benware, Chair;  
Stephen Pilcher, Vice Chair;  
Nick Causton, Treasurer;  
Tim Davis, Secretary;  
Shannon Haggett, At Large,  
Ross Conrad, At Large;  
Tom Scanlon, At Large;

Diane thanked Steve for the work of the Nominating Committee. Diane noted that our bylaws also provide for nominations from the floor at the Annual Meeting of the Commission. Hearing no nominations from the floor, Diane asked for a motion on the slate of officers as proposed. **Karl Neuse moved the slate of officers as proposed. Ted Davis seconded the motion. The Commission unanimously approved the slate of officers by voice vote.**

Bertha Hanson Award. Steve Revell first thanked each member of the staff for their work over the course of the year. Steve then presented the Bertha Hanson award to Ted Davis, who graciously accepted it, spoke about the importance of serving your community and thanked the Commission.

Other: Diane thanked Commission members and ACRPC's staff for their work over the course of the year.

**II. Member Concerns.** None.

**III. Adjourn. On a motion to adjourn by Tim Bouton, seconded by Peter Grant and unanimously approved, the meeting adjourned at 8:30 pm.**

Respectfully submitted by: Adam Lougee

Addison	Bridport	Bristol	Cornwall	Ferrisburgh	Goshen	Leicester
Lincoln	Middlebury	Monkton	New Haven	Orwell	Panton	Ripton
Salisbury	Shoreham	Starksboro	Vergennes	Waltham	Weybridge	Whiting

