Annual Meeting Minutes
Addison County Regional Planning Commission
Wednesday, June 8, 2022

ACRPC held its Annual meeting at the Tourterelle Restaurant with the Chair Steve Pilcher of Monkton, presiding.

ROLL CALL:

Addison:
Bridport:  Ed Payne
          Andrew Manning
Bristol:    Don Burns
Cornwall:  Arabella Holzapfel
          Tim Davis
          Steve Huffaker
Ferrisburgh:  Tim Davis
              Steve Huffaker
Goshen:   
Leicester:  
Lincoln:   Steve Revell
Middlebury:  Hugh McLaughlin
           Ross Conrad
Monkton:   Wendy Sue Harper
          Stephen Pilcher
New Haven: Tim Bouton
Orwell:    Jeremy Grip
Panton:    
Ripton:    Jeremy Grip
Salisbury: Tom Scanlon
Shoreham:  Nick Causton
Starksboro: Richard Warren
Vergennes: Shannon Haggett
          Cheryl Brinkman
          Tim Cook
Waltham:   Jeff Glassberg
Weybridge: Gioia Kuss
Whiting:   

CITIZEN INTEREST REPRESENTATIVES:
Addison County Farm Bureau: Ron Payne
Addison County Economic Development Corp: Paul Wagner
Otter Creek Audubon Society: Ron Payne
Otter Creek Natural Resources: Paul Wagner
Addison County Chamber of Commerce: 

ACRPC EXECUTIVE BOARD

Chair:  Stephen Pilcher
Vice-Chair: Shannon Haggett
Secretary: Jamie Dayton
Treasurer: Ross Conrad
At Large:  Jamie Dayton
          Wendy Sue Harper
          Jeremy Grip

STAFF

Executive Director: Adam Lougee
GIS Manager: John Van Housen
Land Use Planner: Katie Raycroft-Meyer
Transportation Planner: Mike Winslow
Emergency Planner: Andrew L’Roe
Office Manager/Bookkeeper: April Clodgo
Energy Planner: Maddison Shropshire
Eco-AmeriCorps member: Emma Sandman
6:00 p.m. Presentation: Ross Conrad provided an excellent presentation on the history of beekeeping in Addison County and answered a number of questions regarding his presentation and bees’ role in the environment and food systems. His book “The Land of Milk and Honey: A History of Beekeeping in Vermont” is available for sale by contacting Ross or [here](#).

7:40 p.m. Business Meeting: Following dinner, Stephen Pilcher welcomed the Commissioners and called the commission to order for an abbreviated annual business meeting at 7:43.

I. Old Business:

Nominating Committee Report: Steve reminded the Commission that we will vote for a new slate of officers. Wendy Sue Harper presented that slate of officers for the Executive Committee as follows:

- Chair: Stephen Pilcher
- Vice Chair: Shannon Haggett
- Treasurer: Ross Conrad
- Secretary: Jamie Dayton
- At Large: Cheryl Brinkman
  - Jeremy Grip
  - Arabella Holzapfel

Steve thanked Wendy Sue for her report. He opened the floor to other nominations from the floor. Hearing none, he asked for a vote on the slate of officers as proposed by the Nominating Committee. The Slate of officers passed unanimously by a voice vote.

Vote on the Annual Workplan and Budget: Steve noted that Adam had presented draft budgets at the previous two meetings and that he had included the proposed Workplan and Budget in the package sent to commissioners prior to the meeting. Stephen asked for a motion to approve the Workplan and Budget. Tom Scanlon moved to pass the Workplan and Budget as presented. Steve Revell seconded the motion, which the Commission approved unanimously by voice vote.

Bertha Hanson Award: Stephen Pilcher announced Wendy Sue Harper, his fellow delegate from Monkton, as this year's nominee for the Bertha Hanson award, which the commission gives to one of its members each year for dedicated service to the commission and their community. Steve noted Wendy Sue’s tenure as a member of ACRPC and the Monkton Planning Commission and thanked her for her work on
boards and committees over her tenure. Wendy Sue graciously accepted the award and thanked the commissioners for their recognition of her work.

II. **Adjournment:** There being no further business, Shannon Haggett moved to adjourn. Arabella Holzapfel seconded the motion, which all supported. The Commission adjourned its meeting at 7:50 p.m.

Respectfully submitted,

Adam Lougee  
Director