

Addison County Regional Planning Commission

14 Seminary Street Middlebury, VT 05753 • www.acrpc.org • Phone: 802.388.3141

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:

Cornwall: Don Burns

Ferrisburgh: Arabella Holzapfel
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:

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:

Addison County Economic Development Corp:

Otter Creek Audubon Society:

Otter Creek Natural Resources:

Addison County Chamber of Commerce:

Ron Payne

Paul Wagner

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

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



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

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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

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



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