

Addison County Regional Planning Commission

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

ACRPC Full Commission Notice of Meeting 7:00 p.m. Wednesday, July 10, 2024

HYBRID MEETING: This meeting will be conducted in person at ACRPC's office and remotely through the **ZOOM** remote meeting on-line platform. PLEASE NOTE THAT AT THE REQUEST OF THE COMMISSIONERS WE ARE USING THE ZOOM PLATFORM THIS MEETING. PLEASE USE THE **CONNECTION BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85938862314?pwd=5oHabBltJkk0DDbl8LkYBKVqxSDxgF.1>

Meeting ID: 859 3886 2314

Passcode: 560685

+1 646 931 3860

CALL-IN: People can call in from the number above and enter the meeting PIN from the phone keypad.

PHYSICAL LOCATION: ACRPC's office at 14 Seminary Street in Middlebury **WILL** be open to the public.

7:00 p.m. PROGRAM: Adam will share a summary of H.687 (Act 250 and Housing reform) now that it has passed, a timeline for its implementation and how ACRPC will work with its member communities and the State to implement the new law.

7:30 BUSINESS AGENDA:

I. Approval of Minutes: June 12, 2024

II. Executive Board Minutes: June 26, 2024,

III. Treasurer's Report: Financials May 31, 2024

IV. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)

V. Joint Partners Report/Delegate/Staff Recognition:

VII. Old Business:

- Maple Broadband Update
- Annual Mailing to Municipalities, appointments to RPC and TAC
- Other

VIII. New Business

- Requests for Committee Assignments
- Local Government Committee recommendation and vote of the Commission concerning confirming Ripton's planning process and regionally approving the Town of Ripton Town Plan
- Full Commission Meeting Calendar
- Other

IX. Member's Concerns/Information:

X. Adjournment:

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



Addison County
Regional Planning Commission

ADDISON COUNTY REGIONAL PLANNING COMMISSION ROLL CALL

ADDISON	D	Bob Schatz	___	PANTON	D	James Dayton	___	
	D		___		A		___	
	A	Chris Stackhouse	___	RIPTON	D	Jeremy Grip	___	
	A		___		A	Jonathan Heppell	___	
BRIDPORT	D	Edward Payne	___	SALISBURY	D	Barrie Bailey	___	
	D	Andrew Manning	___		D		___	
	A	Steve DeCarlo	___		A		___	
	A		___		A		___	
BRISTOL	D	Peter Grant	___	SHOREHAM	D	Nick Causton	___	
	D	Ron Dendas	___		D		___	
	D		___		A		___	
	A	William Sayre	___		A		___	
	A		___					
	A		___					
CORNWALL	D	Stan Grzyb	___	STARКСBORO	D	Richard Warren	___	
	D	Anna Burns	___		D	Tom Perry	___	
	A		___		A		___	
	A		___		A		___	
FERRISBURGH	D	Tim Davis	___	VERGENNES	D	Shannon Haggett	___	
	D	Arabella Holzapfel	___		D	Cheryl Brinkman	___	
	D	Steve Huffaker	___		A	Don Ferris	___	
	A		___		A		___	
	A		___					
	A		___					
GOSHEN	D	Jim Pulver	___	WALTHAM	D	Lisa Sausville	___	
	A	Chad Chamberlain	___		A		___	
LEICESTER	D	Diane Benware	___	WEYBRIDGE	D	Gioia Kuss	___	
	D	Tom Barker	___		A		___	
	A		___					
	A		___					
LINCOLN	D	Steve Revell	___	WHITING	D	Jennifer Erwin	___	
	D		___		A		___	
	A		___					
	A		___					
MIDDLEBURY	D	Ross Conrad	___	CITIZEN INTEREST REPRESENTATIVES				
	D		___	ADDISON COUNTY	D	Phil Summers	___	
	D		___	CHAMBER OF	A		___	
	A	Hugh McLaughlin	___	COMMERCE			___	
	A		___				___	
	A		___				___	
MONKTON	D	Stephen Pilcher	___	HOPE	D	Jeanne Montross	___	
	D	Debra Sprague	___		A		___	
	A		___	OTTER CREEK	D	Ronald Payne	___	
	A		___	AUDUBON SOCIETY	A	Marcia Parker	___	
NEW HAVEN	D	Mike Audy	___	ADDISON COUNTY	D	Charles Roy	___	
	D	John Roleau	___		FARM BUREAU	A	Kent Wright	___
	A		___	OC NATR. RESOURCE	D	Jonathan Chamberlain	___	
	A		___		CONSERVATION DIST	A	Paul Wagner	___
ORWELL	D	Joseph Andriano	___	ADDISON COUNTY	D	Fred Kenney	___	
	D	Sharon Macedo	___		ECONOMIC	A	Richard McKerr	___
	A	Daniel Redondo	___		DEVELOPMENT CORP			___
	A	Cian Quinn	___					___

ACRPC EXECUTIVE BOARD

CHAIR : Ross Conrad
VICE-CHAIR : Jamie Dayton
SECRETARY : Arabella Holzapfel
TREASURER : Cheryl Brinkman
AT LARGE : Jeremy Grip
 Tim Davis
 Joseph Andriano

STAFF:

EXECUTIVE DIRECTOR: Adam Lougee
OFFICE MANAGER/BOOKKEEPER: April Clodgo
EMERGENCY MANAGEMENT PLANNER: Andrew L'Roe
SENIOR/TRANSPORTATION PLANNER: Michael Winslow
COMMUNITY PLANNER: Katie Raycroft-Meyer
ENERGY PLANNER: Maddison Shropshire
GIS DATA MANAGER: Hannah Andrew
PLANNER: Deron Rixon
WATER QUALITY PLANNER/ ECO AmeriCorps: Carissa Finnerty

OFFICE PHONE: 802-388-3141

Addison County Regional Planning Commission

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Meeting Minutes Addison County Regional Planning Commission Wednesday, June 12, 2024

ACRPC held its June meeting at its office at 14 Seminary St. Middlebury and via ZOOM with the Chair Ross Conrad of Middlebury, presiding.

ROLL CALL:

<i>Addison:</i>		<i>Orwell:</i>	Joseph Andriano
<i>Bridport:</i>	Edward Payne	<i>Panton:</i>	
<i>Bristol:</i>		<i>Ripton:</i>	Jeremy Grip
<i>Cornwall:</i>	Anna Burns	<i>Salisbury:</i>	
	Stan Grzyb	<i>Shoreham:</i>	
<i>Ferrisburgh:</i>	Arabella Holzapfel	<i>Starksboro:</i>	Richard Warren
	Tim Davis		Tom Perry
<i>Goshen:</i>	Steve Huffaker		Herb Olson
<i>Leicester:</i>		<i>Vergennes:</i>	Shannon Haggett
<i>Lincoln:</i>	Steve Revell		Cheryl Brinkman
<i>Middlebury:</i>	Hugh McLaughlin	<i>Waltham:</i>	Lisa Sausville
	Ross Conrad	<i>Weybridge:</i>	
<i>Monkton:</i>	Debra Sprague	<i>Whiting:</i>	Jennifer Erwin
	Stephen Pilchar		
<i>New Haven:</i>	Jim Walsh		

CITIZEN INTEREST REPRESENTATIVES:

<i>Otter Creek Audubon Society:</i>	Ron Payne
<i>Otter Creek Natural Resources:</i>	
<i>Addison County Farm Bureau:</i>	
<i>Addison County Economic Development Corp:</i>	Fred Kenney
<i>Addison County Chamber of Commerce:</i>	Meaghan McLaughlin

ACRPC EXECUTIVE BOARD

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

STAFF

Executive Director: Adam Lougee
GIS Manager: Hannah Andrew
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: Carissa Finnerty

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7:00 p.m. Presentation: Ross called the meeting to order at 7:01 p.m. He welcomed commission members and the Commission's guests. He introduced the commission's guests, the Vermont Secretary of State, Sarah Copeland Hanzas, and asked her to introduce herself and her team. The Secretary introduced herself and her General Counsel, Jenni Prosser. Ross then asked each member of the Commission to briefly introduce themselves. Secretary of State Copeland Hanzas and her General Counsel presented the commission with a Powerpoint on the recent changes to the open meeting law. A copy of the Powerpoint can be found [here](#).

After a short question and answer session, Ross thanked our guests and commenced the business meeting.

8:00 p.m. Business Meeting:

- I. Approval of the April and May 2024 meeting minutes:** Cheryl Brinkman moved approval of the April minutes. Shannon Haggett seconded the motion. The minutes, as amended, passed by a voice vote/show of hands. Stan Grzyb and Steve Pilcher abstained from the vote.

Ross moved the commission on to the May Minutes. Shannon Haggett moved approval of the May minutes. Tim Davis seconded the motion. The minutes, as amended, passed by a voice vote/show of hands. Steve Huffaker and Joe Andriano abstained from the vote.

- II. Executive Board Minutes:** The Executive Board's April and May meeting minutes were included in the package for the members' information. No members asked any questions regarding the Executive Board meeting. Ross continued the meeting.
- III. Treasurer's Report:** Adam presented the Treasurer's Report for the evening. Adam noted that cash flow remains strong and that cash on hand and receivables are also strong. Adam noted that ACRPC's financials continue to benefit from a number of prepaid items and that our projected revenue rebounded from the previous month because of the end of the quarter billings. Adam stated that revenue remains healthy and should remain in the black through the end of the year. Cheryl Brinkman moved to accept the Treasurer's Report as presented. Anna Burns seconded the motion. The Commission voted unanimously to accept the Treasurer's Report as presented by voice vote/show of hands.

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IV. Committee Reports:

Act 250/Section 248: No meeting.

Energy Committee: Cheryl Brinkman reported that the Energy Committee had met. At the meeting it received a presentation on remote solar powered parking lot chargers. It also discussed planning an energy fair for next fall and worked on the Enhanced Energy Section of the Regional Plan. Lastly, it discussed progress on the MERP program and other updates.

Local Government: No meeting, but it will meet in Ripton in July to review the Ripton Town Plan.

Natural Resources: Arabella Holzapfel reported that the Natural Resources Committee met in June and continued its review of the Natural Resources Section of the Regional Plan for an update over the course of this year.

TAC: Hugh McLaughlin noted that the TAC had continued to discuss the goals and implementation steps for the Transportation Section of the Regional Plan.

Housing: No meeting

Economic Development Committee: No Meeting.

V. Joint Partner's Report/Delegate Staff Recognition:

Adam welcomed Lisa Suasville of Waltham and Meaghan McLaughlin of the Chamber to the Full Commission.

VI. Old Business:

Maple Broadband Update: Steve Huffaker, the Chair of Maple Broadband introduced Ellie Devilliers, the Executive Director, to the Commission. Ellie and Steve reported that Maple Broadband had completed hanging fiber in its Phase I service area encompassing Cornwall, Shoreham and Orwell. Maple Broadband continues to connect customers in those areas. Maple Broadband has also nearly completed construction in its Phase II serving area in and around Vergennes. It has turned on most service areas in Phase II. Phase III work has also started in Whiting, Orwell and Leicester. To date, Maple Broadband has provided broadband to over 300 subscribers. Additionally, WCVT, Maple Broadband's partner organization, has been aggressively building out portions of Addison County in its service territory. Ellie noted that upon completion of its Phase II work, Maple Broadband will look to secure both A BEAD

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grant and/or debt funding to continue to build fiber to unserved areas in the Addison Region. She also noted that Maple Broadband's new intern will perform an analysis this summer of all the fiber that has been strung in Addison County since Maple Broadband launched. She believes it is a great story and is grateful to be able to bring broadband fiber to the county she grew up in.

Annual Mailing: Adam noted that he will have Andrew L'Roe send a reminder to all towns and commissioners if they have not been reappointed yet. He asked all for their help in getting our appointments completed and up to date prior to the beginning of our new fiscal year starting July 1st.

Vote on the Annual Workplan and Budget: Adam presented the highlights of the proposed Work Plan and Budget for Fiscal year 2025 (July 1, 2024 - June 30, 2025) and offered to answer any questions about the programs and budget. After some discussion, **Steve Huffaker moved to approve the proposed Work Plan and Budget. Tim Davis seconded the motion, which passed unanimously.**

Other: Herb Olson brought up his concerns about the potential impacts of H.687, especially on rural forested towns. He asked that the Commission put it on its agenda for future meetings as he believes it could be very detrimental to the rural economy. **Adam agreed to include it on future agendas, pending the outcome of the bill.**

VII. New Business:

Other: Ross asked all whether the ZOOM platform worked for them. The majority of commissioners indicated that it did and **we will continue to use that platform.**

Member's Concerns/Chair Comments: Rich Warren thanked Ross for his leadership over the past year.

Adjournment: There being no further business, **Jeremy Grip moved to adjourn, Stephen Pilcher seconded the motion, which all supported. The Commission adjourned its meeting at 8:55 p.m.**

Respectfully submitted,
Adam Lougee, Director

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ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
June 25, 2024

The Addison County Regional Planning Commission's Executive Board held its monthly meeting in person at ACRPC's office at 14 Seminary Street in Middlebury and via Google Meet with Chair, Ross Conrad presiding.

ROLL CALL

Ferrisburgh

Middlebury Ross Conrad
Orwell Joe Andriano
Panton Jamie Dayton
Ripton
Vergennes Cheryl Brinkman

STAFF: Adam Lougee, Director

Ross opened the meeting at 6:30 p.m. and welcomed the Executive Board.

MINUTES

Cheryl Brinkman moved to approve the May 22, 2024 minutes. Jamie Dayton seconded the motion. The motion to approve the minutes passed unanimously by voice vote/show of hands.

TREASURER'S REPORT

Adam delivered a draft Statement of Financial Position and a draft Statement of Financial Activities through the month of May. Cash on hand and receivables remain strong. Adam noted that the statement of financial position showed a positive fund balance of only about \$33,000 this year. It is down again substantially from March's quarter end report. However, Adam noted that he expects it will bounce back again with the billing for the 4th quarter. **Cheryl Brinkman moved to accept the Treasurer's Report as presented. Joseph Andriano seconded the motion, which passed unanimously.**

COMMITTEE REPORTS (only committees that have met since the Full Commission meeting)

Energy Committee: Cheryl reported the Energy Committee met on Monday and enjoyed a good presentation from representatives of the Clean Energy Committee for Addison County (CEACAC). They also discussed the regional enhanced energy plan, the MERP program and the energy fair proposed this fall.

Transportation Advisory Committee: Adam gave the TAC report. He noted the TAC had spent the bulk of its meeting finalizing its work on the Transportation Section of the Regional Plan.

Economic Development Committee: Joe reported that the Committee had met as the Brownfields sub-committee and had reviewed ongoing projects, approved one new project supporting the MERP energy work and given a preliminary approval of a plan for an area wide study. Staff will bring a specific proposal for that study back to the committee at its next meeting.

401K Update: Adam noted that he and April had followed up with Marble Trail. Unfortunately, their software does not integrate with our payroll software. We continue to look for a viable solution and have gotten the names of some local advisors from Vanguard, which is where we keep our SEP IRA accounts. We continue to look for a local provider.

Renew Lease: Adam noted we had exercised our 5 year option on our lease of 14 Seminary Street. He expects we will paint this summer and perform some other improvements.

Summer Interns: Adam informed the Executive Board ACRPC has three interns working this summer. All attend Middlebury College. Tate Sutter is our transportation intern performing road and culvert inventories. Augustus Howard and Dermot McMillian are our two Moosalamoo interns helping us with that planning project for the Green Mountain National Forest. Adam also noted that we will get an Eco Americorps service member again this year. His name is Leander Ruhl. He will start in September after Carissa's departure in August.

Other: Adam noted that our current auditor, Steve Veroff, has completed two years of his contract. In our RFP, we offered up to 3 as the option of either party to renew. Adam noted he felt Steve had done a good job for us and recommended exercising the third year of the option. After some discussion, **Cheryl Brinkman moved to hire Steve Verroff for the third option year. Jamie Dayton seconded the motion, which passed unanimously.**

NEW BUSINESS

Part Time Administrative Help and New Planner: Adam noted he had included funding in the budget this year for new staff and noted he expected to act on it soon. We have a number of places we could use some help. Adam's first priority will be getting April set up with some help. Then he will look to hire a new planner. The Board agreed that there was funding in the budget and concurred with Adam's approach.

Review of the Executive Director: Ross noted this was something he wanted to complete before his term ended at the end of June. He and the rest of the board asked Adam to leave the room while they compared notes. After some discussion, they invited Adam back into the room and provided a favorable summary of his review. Ross will provide Adam with a written copy of the review, including an increase in salary, after he puts all of the Board's thoughts together.

Other: None.

MEMBERS CONCERNS/INFORMATION

Cheryl noted that Vergennes had reappointed Shannon Hagget and her as delegates and Tim Cook as an alternate. Ross thanked the E Board for the opportunity to lead them. The rest of the

Board concurred and thanked Ross for his service.

ADJOURNMENT

Joseph Andriano moved to adjourn. Jamie Dayton seconded the motion. All approved and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Adam Lougee

Addison County Regional Planning Commission

Statement of Financial Activities

July 2023 through May 2024

Jul '23 - May 24

Ordinary Income/Expense

Income

30001 · Revenue 878,228.35

30002 · Interest Income 19,416.25

47200 · Program Income 43,157.57

Total Income 940,802.17

Gross Profit 940,802.17

Expense

30050 · ACRPC - Small Grants 10,000.00

30100 · Misc. Reimbursable Expenses 100,034.31

40000 · Wage Expense 487,924.43

40001 · Vacation Wage Adjustment 19,661.12

40090 · Americorp Host 9,250.00

40100 · Accounting 11,150.08

40109 · Advertising 58.50

40120 · Auto Expense 140.70

40130 · Copy Machine 4,277.51

40140 · DUES 7,245.00

40180 · Staff Insurances 94,787.54

40240 · Business Insurance 4,014.32

40250 · Janitorial 1,050.00

40290 · Misc. Expense 6,613.02

40350 · Postage 7.10

40380 · Rent Expense 42,295.00

40390 · Rubbish Removal 156.70

40430 · Retirement 33,885.56

40450 · Office Supplies Expense 2,976.46

40460 · Payroll Taxes - Expense 36,966.44

40500 · Telephone/Internet 9,200.19

40510 · Training/Travel/Conference 1,815.00

60030 · Software Subscriptions 22,923.74

60040 · Website Maintenance 1,251.87

Total Expense 907,684.59

Net Ordinary Income 33,117.58

Net Income 33,117.58

Addison County Regional Planning Commission

Statement of Financial Position

As of May 31, 2024

May 31, 24
ASSETS**Current Assets****Checking/Savings**

10300 · NOW Checking - NBM - 2810	297,777.46
10325 · Payroll Checking - NBM-2771	113,119.22
10350 · MMK - NBM - 4703	1.00
10352 · SWEEP Acct (Intrfi Acct 5586)	377,340.22
10400 · Vanguard - MMA	120,319.26
10455 · T. Bills (TreasuryDirect.gov)	0.00

Total Checking/Savings	908,557.16
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Accounts Receivable	125,706.08
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Other Current Assets

12003 · Prepaid Business Insurance	1,803.66
12120 · Other Prepaid Expenses	237.00

Total Other Current Assets	2,040.66
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Total Current Assets	1,036,303.90
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Fixed Assets	17,079.01
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TOTAL ASSETS	<u>1,053,382.91</u>
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LIABILITIES & EQUITY**Liabilities****Current Liabilities**

Accounts Payable	76,968.71
Credit Cards	434.88

Other Current Liabilities

22000 · Accrued Vacation Wages Payable	75,004.95
22010 · Accrued Wages Payable	9,487.29
23001 · FSA - M. Winslow	-157.00
25050 · Unearned Revenue	
25052 · Accs Dwelling Units	25,865.38
25053 · SFY23 CWSP Proj Grants (WID-04)	366,763.70
25054 · Act 172-Muni Bdlg Wealth.	120,000.00
25055 · Municipal Dues	3,923.41

Total 25050 · Unearned Revenue	516,552.49
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Total Other Current Liabilities	600,887.73
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Total Current Liabilities	678,291.32
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Total Liabilities	678,291.32
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Equity

28000 · Unrestricted Net Assets	35,053.76
28010 · Unrestricted Fund Balance	301,321.37
28020 · Fund Balance Equipment	5,598.88
Net Income	33,117.58

Total Equity	375,091.59
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TOTAL LIABILITIES & EQUITY	<u>1,053,382.91</u>
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MEMORANDUM

From: Adam Lougee, Executive Director
To: Executive Board and Full Commission
Date: July 5, 2024
Re: Committee Mission Statements and Assignments

Dear Members:

Our Bylaws provide that the Executive Board shall appoint members to committees as necessary to fulfill the obligations of the Commission by September of each year. At this meeting, we will ask you to sign up for a committee. The Executive Board will consider those requests and make committee assignments at its meeting in August to be distributed at the September Full Commission meeting. Current Committee assignments will continue until September. Each committee's mission is listed below for your reference.

Please choose at least one committee. If you choose more than one committee, please prioritize your choices of committee assignments with 1 being your highest choice. The Executive Board endeavors to give all members their first or second choice for committee assignments. However, they also try to balance the committees politically, geographically and make sure that each committee has enough members to function properly.

Please check the appropriate line depending upon the number of committees on which you would like to serve.

NAME: _____

I would like to participate on one of the following committees:
 I would like to participate on each of the following committees:

1. _____

2. _____

3. _____

I would like to serve as ACRPC's representative to _____ (See list at the end of committee descriptions).

Please return this form to Adam by the July 10th meeting either by mailing it to ACRPC 14 Seminary Street Middlebury, Vermont 05753 or send your choices by e-mail to alougee@acrpc.org or aclodgo@acrpc.org. Thank you for your input and support.

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Standing Committees:

1. **Act 250/248.** To review all Act 250/Section 248 applications for a “substantial regional impact” as defined in the Regional Plan and to support towns in the Act 250 process. Staff will conduct an initial review of the project to determine if a substantial regional impact exists and/or if the application will be treated as a “major” application by the District 9 Environmental Committee. Major applications, applications with a substantial regional impact or applications where a town requests assistance shall be sent to the committee. The Committee will conduct a review of the application to determine whether it complies with the Regional Plan pursuant to 10 V.S.A. §6086(a)(10) and make a policy recommendation to the Executive Board and Full Commission who shall then determine whether and if so, how the Commission should participate as a party in the Act 250 or Section 248 process.
2. **Local Government.** Conduct a regional review, including a public hearing, of Town Plans for communities requesting regional approval. The review shall be conducted pursuant to the criteria set forth in 24 V.S.A. §4350. Upon conclusion of the hearing, the committee shall make a recommendation for a vote of the Full Commission.

Ad Hoc Committees:

1. **Natural Resources.** This committee currently focuses on natural resource based planning initiatives occurring within the region and writing and implementing the Natural Resources Section of the Regional Plan. This year the committee will primarily focus on water quality issues, forestry connectivity and natural resource impacts and continue to rewrite this section of the plan.
2. **Transportation Advisory Committee.** The TAC conducts the transportation-planning role of the regional planning commission. It operates as an ad hoc subcommittee of the RPC and recommends local projects and needs to VTrans including priority transportation projects, provides local input to VTrans on state projects within the region, provides recommendations for the selection of consultants on town or outside regional planning projects and other transportation related decisions. The Transportation Advisory Committee consists of designees of each town that may or may not be members of the RPC. If you would like to serve on this committee, you should also speak with your Selectboard and make sure that they have not already appointed a delegate and request that your Selectboard approve your appointment to the TAC. **Please note that if your Selectboard has already appointed a member to the TAC, you may be appointed as an alternate.**
3. **Energy.** The Energy Committee is governed by a relatively broad charge authorizing the committee to work with all types of energy policy and their implementation. This year its focus will be on rewriting and implementing the Energy Section of the Regional Plan, and approving local energy plans.
4. **Housing Committee:** ACRPC recently updated the Housing and Population sections of the Regional Plan. This Committee shall help staff work on implementation measures within the Plan.
5. **Economic Development Committee:** ACRPC is in the process of re-writing the Economy section of the Plan. ACRPC is doing this work in partnership with ACEDC. This Committee will work with the delegates of ACEDC to help staff and interns re-write this portion of the Plan. It will also serve as the Brownfields Committee and review projects for funding, as necessary.

Appointments to other state or regional boards:

Vermont Economic Progress Council –
Addison County Chamber of Commerce –

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Addison County Economic Development Corporation –

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July 5, 2024

Meeting Calendar Full Commission Meetings 2024/2025

ACRPC holds its full commission meeting at its offices at 14 Seminary Street in Middlebury at 7:00 p.m. on the second Wednesday of every month unless noted otherwise. ACRPC currently is offering a hybrid meeting platform accommodating both in person and remote meeting access via ZOOM. The remote meeting login information is included in the agenda of each meeting. The dates of the meetings are as follows:

July 10, 2024

August – NO MEETING

September 11, 2024 - Committee Assignments, orientation

October 9, 2024

November 13, 2024

December 11, 2024 - Approval municipal dues

January 8, 2025

February 12, 2025

March 12, 2025 - Election of nominating committee, Requests for nominees for awards

April 9, 2025 - Nominating committee report; Requests for nominees for awards; preliminary workplan and budget

May 14, 2025 - Annual Meeting - Vote officers, thanks, awards

June 11, 2025 - Vote workplan and budget; outgoing officers reports

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

