

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	Renee Brodeur	___		A		___	
BRISTOL	D	Peter Grant	___	SHOREHAM	D	Nick Causton	___	
	D	Ron Dendas	___		D		___	
	D		___		A		___	
	A	William Sayre	___		A		___	
	A		___	STARSBORO	D	Richard Warren	___	
	A		___		D	Tom Perry	___	
CORNWALL	D	Stan Grzyb	___	A	Rich Warren	___		
	D	Anna Burns	___	VERGENNES	D	Shannon Haggett	___	
	A		___		D	Cheryl Brinkman	___	
	A		___		A	Don Ferris	___	
A		___	A			___		
FERRISBURGH	D	Tim Davis	___	WALTHAM	D	Lisa Sausville	___	
	D	Arabella Holzapfel	___		A		___	
GOSHEN	D	Jim Pulver	___	WEYBRIDGE	D	Gioia Kuss	___	
	A	Chad Chamberlain	___		A		___	
LEICESTER	D	Diane Benware	___	WHITING	D	Jennifer Erwin	___	
	D	Tom Barker	___		A		___	
	A		___		CITIZEN INTEREST REPRESENTATIVES			
A		___	ADDISON COUNTY	D			___	
LINCOLN	D	Steve Revell	___	CHAMBER OF		A	Phil Summers	___
	D		___	COMMERCE				
	A		___	HOPE	D	Jeanne Montross	___	
	A		___		A		___	
MIDDLEBURY	D	Ross Conrad	___	OTTER CREEK	D	Ronald Payne	___	
	D	Karina Toy	___		A	Marcia Parker	___	
	D		___	ADDISON COUNTY FARM BUREAU	D	Charles Roy	___	
	A	Hugh McLaughlin	___		A	Kent Wright	___	
MONKTON	A		___	OC NATR. RESOURCE CONSERVATION DIST	D	Jonathan Chamberlain	___	
	A		___		A	Paul Wagner	___	
	NEW HAVEN	D	Jim Walsh	___	ADDISON COUNTY ECONOMIC DEVELOPMENT CORP	D	Fred Kenney	___
		D	Harvey Smith	___		A	Richard McKerr	___
A		Kathy Cahill	___					
A			___					
ORWELL	D	Joseph Andriano	___					
	D	Sharon Macedo	___					
	A	Daniel Redondo	___					
	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: Leander Ruhl

OFFICE PHONE: 802-388-3141

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 USE THE CONNECTION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/85938862314?pwd=5oHabBlJkk0DDbl8LkYBKVqxSDxgF.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: Mike Winslow, ACRPC's Assistant Director and Transportation Planner, will share a proposed draft of the Transportation Section of the Regional Plan with the Commission. Over the course of the next year, ACRPC will be rewriting the Addison County Regional Plan.

7:30 BUSINESS AGENDA:

- I. **Approval of Minutes:** July 10, 2024
- II. **Executive Board Minutes:** July 24 and August 28, 2024,
- III. **Treasurer's Report:** Financials June 30, 2024 (Year end for FY 2024)
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Housing, Econ Dev)
- V. **Joint Partners Report/Delegate/Staff Recognition:** Maddison Shropshire; Leander Ruhl

- VII. **Old Business:**
 - Maple Broadband Update
 - Discussion of Committee Assignments
 - Act 250 Housing Exemption Map and implementing H. 687 moving forward.
 - Other
- VIII. **New Business**
 - 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

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Meeting Minutes Addison County Regional Planning Commission Wednesday, July 10, 2024

ACRPC held its July meeting at its office at 14 Seminary St. Middlebury and via ZOOM with the new Chair Joseph Andriano of Orwell, presiding.

ROLL CALL:

<i>Addison:</i>		<i>Orwell:</i>	Joseph Andriano
<i>Bridport:</i>		<i>Panton:</i>	
<i>Bristol:</i>	Ron Dendas	<i>Ripton:</i>	Jeremy Grip
<i>Cornwall:</i>	Anna Burns	<i>Salisbury:</i>	
<i>Ferrisburgh:</i>	Arabella Holzapfel Tim Davis Steve Huffaker	<i>Shoreham:</i>	
<i>Goshen:</i>		<i>Starksboro:</i>	Richard Warren Tom Perry Herb Olson
<i>Leicester:</i>		<i>Vergennes:</i>	Shannon Haggett Cheryl Brinkman
<i>Lincoln:</i>		<i>Waltham:</i>	
<i>Middlebury:</i>	Hugh McLaughlin	<i>Weybridge:</i>	
<i>Monkton:</i>	Debra Sprague	<i>Whiting:</i>	Jennifer Erwin
<i>New Haven:</i>			

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>	
<i>Addison County Chamber of Commerce:</i>	

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: Joe called the meeting to order at 7:02 p.m. He introduced himself as ACRPC's new Chair, and welcomed Commission members and the Commission's guests. He turned the meeting over to Adam for his presentation on H. 687, focusing largely on its implications for regional planning commissions. Adam gave a summary of the new law. A copy of the Powerpoint can be found on ACRPC's website under Additional Documents in its meeting minutes [here](#). A video of the entire meeting can be found on ACRPC's youtube channel [here](#). The Committee will keep working on the housing issue moving forward. It will begin to rewrite the regional plan to include new housing targets once the targets are developed by VHFA and the RPCs. ACRPC will work with State and federal partners to ensure that the housing share numbers are reasonable given the infrastructure and other resources available. It will also work with town housing committees, where they exist, to ensure the regional numbers are reasonably spread between member communities.

After a short question and answer session, Joe thanked Adam and commenced the business meeting.

8:00 p.m. Business Meeting:

- I. Approval of the June 2024 meeting minutes:** Shannon Haggett moved approval of the June minutes. Jeremy Grip seconded the motion. The minutes passed by a voice vote/show of hands. Arabella Holzapfel abstained from the vote.
- II. Executive Board Minutes:** The Executive Board's June meeting minutes were included in the package for the members' information. No members asked any questions regarding the Executive Board meeting. Joe 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. Our projected revenue slipped from the previous month because of the large share of quarterly billing ACRPC performs. However, 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. Shannon Haggett 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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Addison County
Regional Planning Commission

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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 from the Climate Energy Action Committee of Addison County (“CEACAC”) on its new navigator program. It also discussed planning an energy fair for this 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: The Local Government Committee met in Ripton last night to review the Ripton Town Plan. It will provide its report under New Business.

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: Tim Davis noted that the Housing Committee had met and received a presentation from the Town of Cornwall on how it can develop affordable housing focusing on water and wastewater infrastructure. The full report will be available by September 30th and should be applicable for other communities to review.

Economic Development Committee: Joe reported that the Economic Development Committee met in its capacity as the Brownfields Committee. It reviewed projects that are underway, approved a building materials study for a Goshen municipal building and discussed doing an area wide plan to help inform the areas that the RAISE grants are looking at in Middlebury, Ferrisburgh and Vergennes.

V. Joint Partner’s Report/Delegate Staff Recognition: None.

VI. Old Business:

Maple Broadband Update: Steve Huffaker, the Chair of Maple Broadband reported that Maple Broadband had completed hanging fiber in its Phase I and II service areas encompassing Cornwall, Shoreham and Orwell (Phase I) and Vergennes, Waltham, New Haven and Ferrisburgh (Phase II). Maple Broadband continues to connect customers in those areas. Phase III work has also started in Whiting, Orwell and

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Leicester. To date, Maple Broadband has provided broadband to over 320 subscribers. Additionally, WCVT, Maple Broadband's partner organization, has been aggressively building out portions of Addison County in its service territory. Maple Broadband will look to secure both a BEAD grant and/or debt funding to continue to build fiber to unserved areas in the Addison Region.

Other: None.

VII. New Business:

Confirm the Town of Ripton Planning Process and Regionally approve the Ripton Town Plan. Shannon Haggett, the Chair of the Local Government Committee, noted that the Committee had held a hearing in Ripton last night with the Ripton Planning Commission concerning confirmation of the Town of Ripton Planning process and regional approval of the Ripton Town Plan. The hearing progressed well. **At the end of the hearing the Committee convened and moved to confirm Ripton's planning process and regionally approve the Ripton Town Plan, including its current enhanced Energy Section. Arabella Holzapfel seconded the motion, which passed unanimously by voice vote/show of hands.**

Full Commission Calendar: Adam noted a meeting calendar for the full commission for FY 2025 was included in the Commission package. **Jeremy Grip moved to approve the meeting calendar. Shannon Haggett seconded the motion, which passed unanimously.**

Other: None.

Member's Concerns/Chair Comments: Arabella noted she had recently retired and received warm congratulations. Joe noted the Orwell food and Farm Fest was in Orwell this Sunday from 12:00-4:00 p.m.

Adjournment: There being no further business, **Joe adjourned the Commission by unanimous consent at 8:20 p.m.**

Respectfully submitted,

Adam Lougee, Director

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ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
July 24, 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, Joe Andriano presiding.

ROLL CALL

Ferrisburgh Tim Davis
Orwell Joe Andriano
Panton
Ripton Jeremy Grip
Vergennes Cheryl Brinkman

STAFF: Adam Lougee, Director

Joe opened the meeting at 6:35 p.m. and welcomed the Executive Board. The Meeting was recorded and is available on ACRPC's website.

MINUTES

Cheryl Brinkman moved to approve the June 25, 2024 minutes. Jeremy Grip seconded the motion. The motion to approve the minutes passed unanimously by voice vote/show of hands.

TREASURER'S REPORT

Adam requested to postpone the Treasurer's Report. April is very busily processing all of the end of year reports and information. She has not completed the statements yet and Adam does not want to distribute incomplete information.

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

Energy Committee: Cheryl reported the Energy Committee met earlier in the week. It reviewed the Open Meeting Law and provided a recommendation to the Full Commission that it be treated as an advisory committee. The Executive Board briefly discussed its own status and determined that it was non-advisory since it had the ability to make financial and policy decisions in between full board meetings. Adam was already recording the meeting. The Energy Committee also discussed the Energy Fair it is planning for September, the Enhanced Energy Plan, which it also intends to have a draft of completed in September and the MERP program.

No other committees have met since the July Full Commission meeting.

Review Adoption Schedule for the Addison County Regional Plan. The Addison County Regional Plan was last adopted on July 18, 2018 and therefore expires on July 26, 2026. It has

been amended since that time. The Commission adopted a new Housing Section in 2022, but did not re-adopt the entire plan. ACRPC is in the process of rewriting nearly all of the Regional Plan, including the Enhanced Energy Section updated with the new data recently released by the PSB. ACRPC's goal is to have all sections ready for adoption by the end of 2025, including the Enhanced Energy Section and the Housing and Future Land Use Sections of the plan. Adam hopes to stagger the release of each section of the Plan over the course of the year. The TAC has completed a draft of the Transportation Section of the Plan, so that will be first, probably in September, hopefully followed by the Enhanced Energy Section in October. Since the Housing and Future Land Use Sections will require some review by the yet to be created Land Use Resources Board, ACRPC will be monitoring the progress of that body to ensure it can hit its targets.

Update on Committee Assignments: Adam noted he had received about 15 requests for committee assignments since the July Full Commission meeting. **He will send out a reminder to those that have not submitted them asking them to submit their request before the Executive Board meeting on August 28th.** At that meeting, the Executive Board will make committee Assignments for distribution at the September 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.

Other: Adam requested that the Executive Board set up a subcommittee on compensation and benefits. He noted that he was concerned about staff and wanted the Commission to take a deeper dive into current compensation levels and benefits, especially for less senior staff. After some discussion, **Jeremy Grip moved that the Executive Board create a sub-committee of Tim Davis, Joe Andriano and Jamie Dayton to work with Adam to review compensation and benefits and report back to the Executive Board. Cheryl Brinkman seconded the motion, which passed unanimously.**

NEW BUSINESS

Project Updates: Adam provided the Executive Board with brief summaries of some of ACRPC's ongoing projects. Generally most are progressing on time. Projects discussed included the Clean Water Service Provider, the Municipal Energy Retrofit Program, the Middlebury College Lands Project and the Moosalamoo Master Plan.

Executive Board Calendar for 2024-2025: Adam noted he had included a proposed meeting calendar in the package for this meeting. Adam proposed that E Board meetings remain on the 4th Wednesday of the month at 6:30, except for in the month of November, when it is proposed for December 4th, a week later to avoid a conflict with the Thanksgiving holiday. No additional meeting is proposed for December over the Christmas holiday. After a brief review, **Cheryl Brinkman moved to adopt the Executive Board Meeting Calendar. Jeremy Grip seconded the motion, which passed unanimously.**

Other: None.

MEMBERS CONCERNS/INFORMATION

None.

EXECUTIVE SESSION

Not needed.

ADJOURNMENT

Joseph Andriano moved to adjourn. All approved and the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Adam Lougee

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
August 28, 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, Joe Andriano presiding.

ROLL CALL

<i>Ferrisburgh</i>	Tim Davis Arabella Holzapfel
<i>Orwell</i>	Joe Andriano
<i>Panton</i>	Jamie Dayton
<i>Ripton</i>	Jeremy Grip
<i>Vergennes</i>	Cheryl Brinkman Shannon Haggett

STAFF: Adam Lougee, Director

Joe opened the meeting at 6:34 p.m. and welcomed the Executive Board. The Meeting was recorded and is available on ACRPC’s youtube channel accessed through its website and [here](#).

MINUTES

Jamie Dayton moved to approve the July 24, 2024 minutes. Jeremy Grip seconded the motion. The motion to approve the minutes passed unanimously by voice vote/show of hands.

TREASURER’S REPORT

Adam presented the Treasurer's Report through the end of June, 2024, the end of ACRPC’s fiscal year. Adam noted that these are draft financials and still subject to a little movement at the end of the year as we do adjustments, but he believes they will end up being very close to where we ultimately land. The Statement of Financial Activities shows positive net income for the year of \$88,000. When carried over to the Statement of Financial Position, that income adds to a healthy balance sheet with significant assets and cash on hand. **Arabella Holzapfel moved to accept the June 30th, 2024 Treasurer’s Report as presented. Jeremy Grip seconded the motion. The motion to accept the Treasurer’s Report as presented passed unanimously by voice vote/show of hands.**

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

Energy Committee: Cheryl reported the Energy Committee met earlier in the week. The Energy Committee discussed the Energy Fair it is planning for September, the Enhanced Energy Plan, which it also intends to have a draft of completed in September and the MERP program. Lastly, it noted Maddi was leaving and expressed their best wishes to her for her work.

Transportation Advisory Committee (TAC): The TAC determined it was a non-advisory committee, given its ability to spend an allocated portion of the budget for TAC projects. The TAC then spent the remainder of the meeting reviewing the TAC project requests for funding that it had received. Finally, it forwarded the draft Transportation Section of the Regional Plan to the Full Commission for its review and approval.

No other committees have met since the July Full Commission meeting.

Old Business

401K Update: Adam noted that he and April continue to look for a viable solution and continue to look for a local provider. We now have three proposals to choose from. At the next meeting of the Executive Board, Adam will present each and ask the Executive Board to make a decision. One of the three proposals is from Tim Davis, a financial advisor and member of the Executive Board. Tim has disclosed the potential for conflict. At the next Executive Committee meeting, Tim will recuse himself from the portion of the discussion dealing with the Employees retirement accounts and not participate in any decision being made.

Review Adoption Schedule for the Addison County Regional Plan. The Addison County Regional Plan was last adopted on July 18, 2018 and therefore expires on July 26, 2026. It has been amended since that time. The Commission adopted a new Housing Section in 2022, but did not re-adopt the entire plan. ACRPC is in the process of rewriting nearly all of the Regional Plan, including the Enhanced Energy Section updated with the new data recently released by the PSB. ACRPC's goal is to have all sections ready for adoption by the end of 2025, including the Enhanced Energy Section and the Housing and Future Land Use Sections of the plan. Adam hopes to stagger the release of each section of the Plan over the course of the year. The TAC has completed a draft of the Transportation Section of the Plan, so that will be first, in September, hopefully followed by the Enhanced Energy Section in October. Since the Housing and Future Land Use Sections will require some review by the yet to be created Land Use Resources Board, ACRPC will be monitoring the progress of that body to ensure it can hit its targets.

Staffing: Adam noted ACRPC will be hiring this fall. First, sadly, Maddison Shropshire, ACRPC's Energy Planner, is going to take a break from work and school and go hiking for 6 months. Also, Adam intends to provide April with some part time support. Lastly, Adam believes we also need another general planner to handle the number of municipal plans up for renewal. Accordingly, Adam expects to hire 2-3 new staff this fall.

Other: Adam noted that he would be emailing Tim Davis, Joe Andriano and Jamie Dayton to set a date for the Compensation Subcommittee to meet to work with Adam to review compensation and benefits and report back to the Executive Board.

NEW BUSINESS

Update on Committee Assignments: Adam noted he had received about 25 requests for committee assignments since the July Full Commission meeting. The Executive Board went through the requests, made assignments and will distribute the Committee Assignments at the

September meeting.

Other: None.

MEMBERS CONCERNS/INFORMATION

Jamie Dayton noted that a developer has announced its intent to build a 50 MW solar facility in the Town of Panton, to be connected directly to the VELCO transmission grid by a nine mile long underground power line largely through the Town of Ferrisburgh. Jamie noted the developers are just starting to communicate with Panton. Panton will hold a non-binding referendum on the proposal on Election Day in November. Jamie expects Panton will ask for ACRPC's assistance should the developer move forward with an application for a Certificate of Public Good.

EXECUTIVE SESSION

Not needed.

ADJOURNMENT

Joseph Andriano ordered the Executive Board adjourned by unanimous consent at 8:15 p.m.

Respectfully submitted,

Adam Lougee

ACRPC COMMITTEE ASSIGNMENTS Fiscal year 2024 – 2025
September 11, 2024

Standing Committees:

1. **Act 250/Section 248.** To review all Act 250/Section 248 applications for a “significant regional impact” as defined in the Regional Plan and to support towns in the Act 250/Section 248 process. If a regional impact exists, or if a town requests assistance, 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 recommendation concerning a position to the Executive Board and Full Commission.

Members:

Steve Revell, Chair
Rich Warren

Andrew Manning
Jim Walsh

Staff: Adam

Stephen Pilcher
Arabella Holzapfel

2. **Local Government.** Conduct a regional review, including a public hearing, of Town Plans for communities requesting regional confirmation. 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 Commission.

Members:

Shannon Haggett, Chair
Sharon Macedo
Lisa Sausville

Andrew Manning
Steve DeCarlo
Diane Benware

Staff: Katie

Jim Pulver
Jenifer Erwin

Ad Hoc Committees:

3. **Natural Resources.** This committee’s primary objective is to address topics concerning or impacting significant natural resources in the Region and make recommendations for policy or actions to the Executive Board and Commission. This year drafting the Natural Resources section of the regional plan and coordinating water quality projects for the Otter Creek Basin Plan and Clean Water Service Provider is a priority.

Members:

Arabella Holzapfel, Chair
Ed Payne
Stan Grzyb
Jeanne Montros

Barrie Bailey
Peter Grant
Ron Payne
Herb Olson

Staff: Hannah

Jim Pulver
Paul Wagner
Debra Sprague

4. **Energy.** The Energy Committee of the Addison County Regional Planning Commission shall be responsible for writing and implementing the policies, goals and recommended actions contained within the Enhanced Energy Section of the Addison County Regional Plan. It shall be responsible for:
 - a. Establishing an ongoing educational process concerning energy issues within the Region;
 - b. Supporting town energy committees/coordinators in the Region;
 - c. Finding and implementing funding opportunities for local energy projects;
 - d. Identifying possible locations for appropriate hydro, wind, solar or bio-fuels;
 - e. Supporting local or regional conservation programs;
 - f. Advising ACRPC’s full commission regarding ACRPC’s role in State Energy Policy

Members:

Cheryl Brinkman, Chair
Jamie Dayton
Rich Warren

Peter Grant
Jim Walsh
Tom Perry

Staff: Maddi

Ross Conrad
Jeremy Grip

- 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 priority transportation projects, makes recommendations for the selection of consultants, assigns any planning funds reserved to local planning projects from the transportation portion of the budget and makes recommendations for transportation related policy or actions to the Commission. The Transportation Advisory Committee consists of designees of each town that may or may not be members of the RPC. Commissioners desiring to serve on this committee should also speak with their Selectboard and make sure that the Selectboard has not already appointed a delegate to the TAC and request that the Selectboard approve their appointment to the committee.

Municipal appointments of made by Selectboard for 2024- 2025: Staff: Mike
Chair: Brent Rakowski, Vergennes
Vice Chair: Andrea Treadway, Orwell
VTrans: Faith Dall, Non-voting

Addison: VACANT
 Alt: Christine Dubois

Bridport: Andrew Manning
 Alt: Ed Payne

Bristol: Peter Grant

Cornwall: Brian Kemp

Ferrisburgh: Steve Huffaker
 Alt: Arabella Holzapfel

Goshen: David Sabatini

Leicester: Diane Benware

Lincoln: Amanda Allen
 Alt. Bill Finger

Middlebury:Hugh McLaughlin
 Alt:

Monkton: Debra Sprague
 Alt. Steve Pilcher

New Haven: Mike Audy
 Alt. John Roleau

Orwell: Andrea Treadway, VChair
 Alt. Rex Corey

Panton: Howard Hall
 Alt.

Ripton: Norm Tjossem
 Alt: Jonathan Heppell

Salisbury: Tom Scanlon

Shoreham: VACANT

Starksboro: VACANT
 Alt:

Vergennes: Brent Rakowski, Chair
 Alt. Shannon Haggett

Waltham: Brent Newton

Weybridge: VACANT

Whiting: Robert Wood
 Alt. Paul Quesnel

Please note that if your Selectboard has already appointed a member to the TAC, the Executive Board appointed Commissioners requesting this committee as alternates or appointed them to another committee.

- Housing Committee:** ACRPC recently updated the Housing and Population sections of the Regional Plan. This Committee shall help staff implement that plan section.

Members:
Tim Davis, Chair
 Chris Stackhouse
Herb Olson

Nick Causton
Anna Burns
Tom Perry

Staff: Katie
Shannon Haggett
 Ron Dendas

- Economic Development Committee:** ACRPC is in the process of writing a Comprehensive Economic Development Plan (CEDs) for the Region and re-writing the Economy Section of the Addison County Regional Plan. ACRPC is doing this work in partnership with ACEDC. This

Committee will work with the delegates of ACEDC to help staff write these Plans. It will also serve as the brownfields review committee as necessary to implement that program.

Members:

Joseph Andriano, Chair
Bob Schatz

Jennifer Erwin
Ron Dendas

Staff: Adam

Fred Kenney
Gioia Kuss

Appointments to other state or regional boards:

Vermont Economic Progress Council - Bill Sayre

Addison County Chamber of Commerce – Bill Sayre

Addison County Economic Development Corporation – Joseph Andriano/Adam Lougee, Alt.

Addison County Regional Planning Commission Statement of Financial Activities

July 2023 through June 2024

Jul '23 - Jun 24

Ordinary Income/Expense

Income

30001 · Revenue	972,531.25
30002 · Interest Income	24,503.07
47200 · Program Income	47,080.98

Total Income	1,044,115.30
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Gross Profit	1,044,115.30
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Expense

30050 · ACRPC - Small Grants	23,500.00
30100 · Misc. Reimbursable Expenses	52,229.05
40000 · Wage Expense	532,011.91
40001 · Vacation Wage Adjustment	21,858.88
40090 · Americorp Host	9,250.00
40100 · Accounting	13,762.05
40109 · Advertising	58.50
40120 · Auto Expense	140.70
40130 · Copy Machine	4,576.75
40140 · DUES	17,395.00
40180 · Staff Insurances	104,342.78
40240 · Business Insurance	4,308.89
40250 · Janitorial	1,275.00
40290 · Misc. Expense	6,450.10
40350 · Postage	7.10
40380 · Rent Expense	46,140.00
40390 · Rubbish Removal	178.70
40430 · Retirement	36,750.59
40450 · Office Supplies Expense	3,044.13
40460 · Payroll Taxes - Expense	40,328.52
40500 · Telephone/Internet	9,758.86
40510 · Training/Travel/Conference	3,178.75
60030 · Software Subscriptions	23,774.81
60040 · Website Maintenance	1,376.87

Total Expense	955,697.94
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Net Ordinary Income	88,417.36
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Net Income	88,417.36
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