

ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING
July 25, 2026

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 TEAMS with Chair, Shannon Haggett, presiding.

ROLL CALL

Cornwall Anna Burns
Ferrisburgh Tim Davis

Middlebury Melanie Sands
Monkton Stephen Pilcher
New Haven Harvey Smith
Vergennes Shannon Haggett

STAFF: Adam Lougee, Executive Director

Shannon opened the meeting at 6:30 p.m. and welcomed the Executive Board, and Adam. Shannon noted the meeting is being recorded and is available to view at ACRPC's You Tube page, <http://www.youtube.com/@AddisonCountyRPC>.

MINUTES

Melanie Sands moved to approve the June 24, 2026, minutes. Anna Burns seconded the motion. The motion to approve the minutes passed unanimously by voice vote/show of hands.

TREASURERS REPORT

Adam provided an update on the status of our financial operations. Adam shared the current bank balances, still up considerably over our low in July 2025, but down due to normal payment cycles and an accounts receivable page, showing significant and timely billing and payments. Invoicing is current. The draft Balance Sheet and P and L for fiscal year ending June 30, 2025, remains unchanged as does the interim balance sheet and P and L dated December 31, 2025. Adam and Rebecca are working to produce a Balance Sheet and P and L for fiscal year end June 30, 2026 for the September Full Commission meeting and continue to make progress closing out fiscal year 2026 so Vance can start his review on time in September 2026.

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

ADDISON	BRIDPORT	BRISTOL	CORNWALL	FERRISBURGH	GOSHEN	LEICESTER
LINCOLN	MIDDLEBURY	MONKTON	NEW HAVEN	ORWELL	PANTON	RIPTON
SALISBURY	SHOREHAM	STARKSBORO	VERGENNES	WALTHAM	WEYBRIDGE	WHITING

Housing: Anna reported that the Committee met and discussed ways to implement the Regional Plan and reach out to our member communities to promote housing development. **The Committee also reviewed the comments on the draft Regional Plan provided at the July 8, Regional Plan hearing. The Committee chose not to make any substantive changes to the Regional Plan.**

Local Government: Shannon noted that he plans to have the Local Government Committee more active this year promoting technical assistance and training for municipalities.

Old Business

Regional Plan Update: We will vote on the Regional Plan at our next meeting in September and, assuming it passes, submit it to the LURB within 15 days after the Commission's September meeting.

Outreach and New Initiatives: Adam offered that in addition to the Welcome Package distributed at the July Full Commission meeting for the start of the new year, he wants to hear what other information the Executive Board is interested in having the RPC produce.

First, the Executive Board agreed that job one is implementing the new plan. They liked the idea of each committee picking one or two items from the plan to implement in the near term.

Melanie suggested that the committee reports for each meeting could be used to unify the work of different committees.

Anna noted that the Housing Committee is interested in data regarding funding for housing development from VHFA and town level data on housing and populations that the Committee can share with each municipality. She believes telling/showing the aging population story in most of our communities will galvanize them into action on housing.

The Board also discussed selectboard meetups, shared services, community infrastructure (Water and wastewater in particular) as new initiatives that ACRPC should focus on moving forward.

Lastly, the Executive Board discussed some of the health focused initiatives that Ron Dendas has been focused on, like using data to find census level pockets of poverty or unhealthiness and focusing initiatives on that population.

Other: None.

NEW BUSINESS

Other: None.

MEMBERS' CONCERNS/INFORMATION

Melanie suggested that putting a Master calendar together of all public meetings be placed on ACRPC's website.

EXECUTIVE SESSION

None.

ADJOURNMENT

Shannon ordered the Executive Board adjourned by unanimous consent at 7:34 p.m.

Respectfully submitted,

Adam Lougee