Addison County
REGIONAL PLANNING COMMISSION

14 SEMINARY STREET
MIDDLEBURY, VT 05753
ACRPC.ORG | 802.388.3141

**ACRPC Full Commission Meeting**
**November 11, 2026**
**Wednesday, 7:00 p.m.**

**Roll Call**

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|---|---|---|---|
| Addison | | New Haven | Harvey Smith |
| Bridport | | Orwell | |
| Cornwall | Anna Burns<br>Stan Gryzb | Panton | Jamie Dayton |
| Ferrisburgh | Tim Davis | Ripton | |
| Goshen | | Salisbury | |
| Leicester | | Shoreham | |
| Lincoln | Steve Ravell | Starksboro | Herb Olson<br>Tom Perry |
| Middlebury | Phil Pedlikin<br>Melanie Sands<br>Hugh McLaughlin | Vergennes | Shannon Haggett<br>Cheryl Brinkman |
| Monkton | Steve Pilcher<br>Debra Sprague | Waltham | |
| | | Weybridge | Gioia Kuss |
| | | Whiting | Jennifer Erwin |

**CITIZEN INTEREST REPRESENTATIVES:**
Otter Creek Audubon Society:
Otter Creek Natural Resources: John Roberts
AC Farm Bureau:
AC Economic Dev Corp: Richard Worsman
AC Chamber of Commerce:
HOPE:

**STAFF:**
Assistant Director: Mike Winslow

**7:00 p.m. PRESENTATION:** Mike Winslow, ACRPC's Assistant Director and Transportation Planner provided a summary of the Transportation Advisory Committee's TAC grants. Mike reviewed the program and how it works, highlighted the reports from previous years' projects, discussed the projects going forward this year and took questions about ACRPC's TAC grant program.

**BUSINESS AGENDA:**
**Approval of Minutes:** October 14, 2026. Moved by Phil. Second by Harvey. All in favor. Hugh, Gioia, and Stan abstained.

**Executive Board Minutes:** Shannon noted that the Executive Board meeting minutes of October

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28, 2026, are included in the package for your information. He offered the opportunity for the Commission to ask questions. Hearing none, he moved forward.

**Treasurer's Report:** Mike presented the bank balances and receivables from October 31st. Balances are healthy. Invoicing through September has been completed, and we are waiting on over $170k in outstanding invoices, but most are quite recent. Shannon added that the audit for the last fiscal year is underway, and an audit report is anticipated soon.

**Committee Reports:**

- Act 250 – no report
- Energy – no report. The committee did not have a quorum to meet
- Local Government – conducted the Leicester plan review that will be brought before the full commission later in this meeting
- Natural Resources – did not meet
- TAC – had a presentation from the Vermont Bond Bank on the importance of capital planning. They will be looking at steps to move forward on goals from the regional plan at their next meeting.
- Housing – Working on a plan for peer support and information sharing to help understand housing targets. Anna asked for feedback about what information should be included.
    - Steve Pilcher noted that Monkton is developing a community trust to provide infill in the village center. He's working with the Village Trust Initiative for that
    - Richard Worsman ACEDC is involved in the issue with towns and offered to serve as a resource and would like to be apprised of any initiatives.
- Economic Development - meeting tomorrow to review proposals for the community assessment for the Brownfields program

**Joint Partners Report/Delegate/Staff Recognition:**

- OCNRCD - Nothing from the district
- ACEDC - Richard introduced himself. He is the interim director. Alex Armani-Munn has accepted a position in South Burlington.

**Old Business:**

- Maple Broadband Update – 799 active subscribers as of this morning. BEAD project has signed agreements with Waitsfield Champlain Telecom and are beginning to spend down their funds allowing additional deployments.
- Regional Plan Update - LURB Hearing will be held 11/19/20026 ACRPC office 2:30 p.m.

**New Business**

- Recommendation of the Local Government Committee regarding a vote to regionally approve the Town of Leicester's Town Plan, including its enhanced

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Energy Plan, and confirm the Town of Leicester's Planning process. Moved by Phil. Second by Hugh.

- Hugh mentioned the section on management of wastewater as a particular strength of the plan
- Cheryl asked if anyone from the energy committee had reviewed the energy section. No committee members had. In the past the committee has done so and did so recently with New Haven.
- All in favor. Cheryl abstained.

**Member's Concerns/Information:** none

**Adjournment:** 7:38