

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
MINUTES
October 11, 2016

Commissioners:

- | | | | | | |
|--------------------------|---------------|--------------------------|--------------------------|--------------|-------------------------|
| X | Barre City | Janet Shatney | <input type="checkbox"/> | Montpelier | Tina Ruth, Secretary |
| X | Barre Town | Byron Atwood, Chair | <input type="checkbox"/> | | Kimberly Cheney, Alt. |
| <input type="checkbox"/> | | Mark Nicholson, Alt. | <input type="checkbox"/> | Moretown | Dara Torre |
| X | Berlin | Robert Wernecke | X | Northfield | Laura Hill-Eubanks |
| <input type="checkbox"/> | | Karla NuiSSL, Alt. | X | Orange | George Malek |
| X | Cabot | Dick Payne | X | Plainfield | David Strong, Treasurer |
| <input type="checkbox"/> | Calais | Paul Rose | <input type="checkbox"/> | | Robert Atchinson, Alt. |
| X | | Jan Ohlsson, Alt. | <input type="checkbox"/> | Roxbury | Gerry D'Amico |
| X | Duxbury | Brian Fitzgerald | X | Waitsfield | Don La Haye |
| <input type="checkbox"/> | | Alan Quackenbush, Alt. | <input type="checkbox"/> | | Harrison Snapp, Alt. |
| X | E. Montpelier | Julie Potter, Vice Chair | <input type="checkbox"/> | Warren | Camilla Behn |
| X | | Jack Pauly, Alt. | <input type="checkbox"/> | Washington | Gary Winders |
| <input type="checkbox"/> | Fayston | Carol Chamberlin | X | Waterbury | Steve Lotspeich |
| <input type="checkbox"/> | Marshfield | Ivan Shadis | <input type="checkbox"/> | Williamstown | Larry Hebert |
| X | Middlesex | Ron Krauth | X | Woodbury | Michael Gray |
| | | | <input type="checkbox"/> | Worcester | Bill Arrand |

Staff: Bonnie Waninger, Gail Aloisio, Eric Vorwald

Guests: Michelle Boomhower & Ken Robie (Agency of Transportation) Bill Moore (Central VT Chamber of Commerce); Noah Pollack & Steve Libby (Vermont River Conservancy); Leslie Pelch (Vermont Center for Geographic Information)

CALL TO ORDER

Chair B. Atwood called the meeting to order at 7:07 pm. The meeting began with introductions.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

SEPTEMBER 13, 2016 MEETING MINUTES

D. La Haye moved to approve the September 13, 2016 minutes as presented; R. Krauth seconded. Motion carried.

STAFF REPORTS

E. Vorwald announced that a Steering Committee will be forming to guide the 2016 Regional Energy Planning Initiative. The Committee will start meeting in November.

EXECUTIVE DIRECTOR'S REPORT

B. Waninger reported on the Vermont Forest Legacy Committee and applications to the Federal Forest Legacy Program.

1 **CENTRAL VERMONT ECONOMIC DEVELOPMENT CORPORATION REPORT**

2 No report.

3
4 **VERMONT AGENCY OF TRANSPORTATION**

5 M. Boomhower and K. Robie provided an overview of current AOT programming and budgets. This
6 included discussion of safety trends, road way conditions and projected revenue sources. The
7 VTransparency Public Information Portal was also introduced. The presenters took questions from
8 Commissioners.

9
10 **PUBLIC HEARING – TRANSPORTATION ALTERNATIVES GRANT APPLICATION**

11 *B. Wernecke moved to enter into public hearing for the Transportation Alternatives Grant; G. Malek*
12 *seconded. Motion carried.*

13
14 The Vermont River Conservancy (VRC) would like CVRPC to act as applicant and fiscal agent for a
15 shared use path project that VRC will manage and carry out. N. Pollack and S. Libby explained the
16 history of the segment of the North Branch of the Winooski River along the old Rt. 2 roadbed on the
17 Worcester-Elmore town boundary. The headwaters there are pristine and the old roadbed offers the
18 opportunity for an excellent recreational shared use path. The area also suffers from stormwater runoff
19 issues, and redesign of the path provides an opportunity to mitigate some of these issues. The project will
20 start with an application for a scoping study in the magnitude of \$10-20,000.

21
22 B. Atwood requested comments on the project. No members of the public were in attendance.
23 Commissioners asked questions about the project, which Libby and Pollack answered.

24
25 *S. Lotspeich moved to exit public hearing; R. Krauth seconded. Motion carried.*

26
27 **STATEWIDE PROPERTY PARCEL MAPPING PROGRAM**

28 L. Pelch explained the purpose of the program to provide parcel mapping and parcel mapping updates for
29 municipalities to bring parcel data to a consistent standard that can be utilized by municipalities, private
30 entities, state agencies, regional planning commissions and more. The project is funded by the Agency of
31 Transportation. The project will result in more accurate parcel and tax maps for municipalities,
32 association and analysis of Grand List data via mapping, streamlined Right of Way research, cross-sector
33 land use planning applications, and many more uses. Towns which would like to participate in the first
34 round of updates should contact Leslie Pelch or CVRPC. The program will also set the stage for an
35 ongoing program for maintenance of parcel data.

36
37 **BROWNFIELDS ADVISORY COMMITTEE RULES OF PROCEDURE**

38 *G. Malek moved to adopt the Rules of Procedure as presented. D. Strong seconded. In discussion G.*
39 *Aloisio announced that an alternate Commissioner needs to be appointed to provide representation in the*
40 *case that one of the four voting Commissioners cannot attend. Motion carried.*

41
42 **ADJOURNMENT**

43 *D. Strong moved to adjourn the meeting at 9:03 pm; D. La Haye seconded. Motion carried.*

44
45 Respectfully submitted,

46
47 Gail Aloisio