

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
MINUTES
November 8, 2016**

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Commissioners:

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

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Staff: Bonnie Waninger, Eric Vorwald, Marion Wolz, Daniel Currier

Guests: Danielle Owczarski, Watershed Coordinator (VT DEC), Jamie Stewart (CVEDC)

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CALL TO ORDER

Chair B. Atwood called the meeting to order at 7:00 pm. The meeting began with introductions.

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ADJUSTMENTS TO THE AGENDA

None.

17

PUBLIC COMMENTS

None.

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MEETING MINUTES

J. Shatney moved to approve the October 11, 2016 minutes as presented; T. Ruth seconded. Motion carried.

24

STAFF REPORTS

No report

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EXECUTIVE DIRECTOR'S REPORT

28

B. Waninger reported on the VT Emergency Preparedness Conference highlights and the new Emergency Preparedness Grant. It is project and deliverable based and no longer provides for general assistance. Laura Ranker is managing that grant and will be providing guidance out to

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1 municipalities soon on what are eligible tasks under this project. Bonnie praised Laura for her
2 efforts applying for and receiving these funds.

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4 **CENTRAL VERMONT ECONOMIC DEVELOPMENT CORPORATION REPORT**

5 J. Stewart provided a report to the commission. He highlighted a number of important programs
6 and programs that CVEDC is starting including the creation of a new startup loan for small and
7 micro businesses, providing more technical assistance, and mentoring for small business. The
8 creation of 2-3 Makerspaces in Central VT will help provide space, equipment, mentoring, and
9 networking.

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11 **PUBLIC HEARING – LAMOILLE TACTICAL BASIN PLAN**

12 *D. La Haye moved to enter into public hearing for the Lamoille Tactical Basin Plan at 7:35 pm;*
13 *R. Krauth seconded. Motion carried.*

14
15 D. Currier and D. Owczarski presented on the Lamoille Tactical Basin Plan. Owczarski
16 reviewed the process of created the Lamoille Tactical Basin Plan, the partner’s involved, top
17 priorities, and projects that are included.

18
19 B. Atwood requested comments on the Basin Plan. No members of the public were present.
20 Commissioners asked questions about the P, which Currier and Owczarski answered.

21
22 *S. Lotspeich moved to exit the public hearing at 8:05 pm; J. Potter seconded. Motion carried.*

23
24 Currier reviewed the recommendation on the draft Plan’s conformance with the goals and
25 objectives of our 2016 Regional Plan. A memo on his findings was included in the packet.
26 Commissioners asked questions about the memo, which Currier and Owczarski answered.

27
28 *D. Strong moved to find that the draft Lamoille Tactical Basin Plan is in conformance with the*
29 *goals and objectives of the 2016 Regional Plan; B. Fitzgerald seconded. Motion carried.*

30
31 Currier reviewed the recommended project priorities for CVRPC based on the 2016 Regional
32 Plan, existing work programs and the draft Lamoille Tactical Basin Plan. These include:

- 33 1. Protect river corridors and support stream equilibrium by implementing high priority
34 projects identified in River Corridor Plans
35 2. Inventory municipal road erosion features that discharge into surface water
36 and prioritize and implement best management practices
37 3. Engage priority communities in stormwater master planning and implementation

38
39 A memo discussing these priorities was included in the packet. Commissioners asked questions
40 about the Memo, which Currier answered.

41
42 *S. Lotspeich moved to accept these as project priorities for CVRPC as the memo outlines; J.*
43 *Potter seconded. Motion carried.*

1 **REGIONAL ENERGY PLANNING**

2 E. Vorwald and M. Wolz presented on the Regional Energy Planning including Central
3 Vermont's current energy profile, the LEAP model projections, and the Energy Resource
4 Mapping. Commissioners asked questions about the presentation, which Vorwald and Wolz
5 answered. More detail about the Energy Resource Maps will be presented and discussed at the
6 December Commission meeting.

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8 **ENERGY ADVISORY COMMITTEE**

9 Vorwald discussed interest in the five Commissioners seats for the Regional Energy Committee
10 (REC).

11 *D. Strong moved to appoint the following Commissioners to the Regional Energy Committee:*
12 *Janet Shatney, Brian Fitzgerald, Don La Haye, Julie Potter and Ron Krauth; B. Arrand*
13 *seconded. Motion carried.*

14
15 *S. Lotspeich moved to table the discussion of the Energy Committee Rules and Procedures to the*
16 *December meeting; L. Hill-Eubanks seconded. Motion carried.*

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18 **ADJOURNMENT**

19 *L. Hill-Eubanks moved to adjourn at 9:04 pm; S. Lotspeich seconded. Motion carried.*

20
21 Respectfully submitted,

22
23 Daniel Currier