

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
MINUTES
December 13, 2016**

Commissioners:

<input checked="" type="checkbox"/> Barre City	Janet Shatney	<input checked="" type="checkbox"/> Montpelier	Tina Ruth, Secretary
<input type="checkbox"/> Barre Town	Byron Atwood, Chair	<input type="checkbox"/>	Mike Miller, Alt.
<input type="checkbox"/>	Mark Nicholson, Alt.	<input type="checkbox"/> Moretown	Dara Torre
<input checked="" type="checkbox"/> Berlin	Robert Wernecke	<input checked="" type="checkbox"/> Northfield	Laura Hill-Eubanks
<input type="checkbox"/>	Karla Nuissl, Alt.	<input checked="" type="checkbox"/> Orange	George Malek
<input checked="" type="checkbox"/> Cabot	Dick Payne	<input type="checkbox"/> Plainfield	David Strong, Treasurer
<input type="checkbox"/> Calais	Paul Rose	<input type="checkbox"/>	Robert Atchinson, Alt.
<input checked="" type="checkbox"/>	Jan Ohlsson, Alt.	<input checked="" 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 checked="" 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 checked="" type="checkbox"/> Marshfield	Ivan Shadis	<input checked="" type="checkbox"/> Williamstown	Larry Hebert
<input checked="" type="checkbox"/> Middlesex	Ron Krauth	<input checked="" type="checkbox"/> Woodbury	Michael Gray
		<input checked="" type="checkbox"/> Worcester	Bill Arrand

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

Guests: Lauren Masseria (Agency of Agriculture), Stephanie Smith (Agency of Agriculture)
Bill Moore (Central Vermont Chamber of Commerce)

CALL TO ORDER

Vice-Chair J. Potter called the meeting to order at 7:00 pm. The meeting began with introductions.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

MEETING MINUTES

*J. Shatney moved to approve the November 8, 2016 minutes as presented; D. La Haye seconded.
B. Wernecke asked for a clarification on page 2, line 20. The clarification was noted. The Commission voted unanimously in favor of approving the motion.*

STAFF REPORTS

No additional information was provided.

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EXECUTIVE DIRECTOR’S REPORT

B. Waninger reported that Municipal Planning Grants were announced and the CVRPC is talking with municipalities regarding Local Hazard Mitigation Plans and energy planning in an effort to start setting the FY18 work plan. Discussion also included information regarding a memo that was included in the agenda from the Vermont Association of Planning & Development Agencies (VAPDA) regarding comments on revenue options for water quality funding.

CENTRAL VERMONT ECONOMIC DEVELOPMENT CORPORATION REPORT

No report was provided. B. Waninger noted that J. Stewart would be providing quarterly updates to the Commission instead of monthly reports.

ACT 250 AGRICULTURAL LANDS MITIGATION MAPPING PROJECT

L. Masseria and S. Smith from the Agency of Agriculture provided an overview of a mapping project that has been on-going within the agency to map lands that have been mitigated through the Act 250 process. The presentation included an overview of the Agency of Agriculture’s role in the Act 250 process with L. Masseria noting the agency primarily deals with Criterion 9b which addresses prime agricultural soils. The presentation included information regarding on-site and off-site mitigations noting that off-site mitigations typically involved a fee to the Vermont Housing Conservation Board for funds to be used to conserve active farms.

It was noted that the mapping project began in 2015 and was for Chittenden County only. The 2016 project included the rest of the state and has been completed. L. Masseria noted that the project included applications from 2006 to the present. It was noted that many of the records do not exist or are not detailed enough to determine what lands were mitigated on-site prior to 2006. It was noted that there are 111 on-site mitigation areas that total approximately 1,400 acres of land with District 5 (which includes the CVRPC) having the second most land with on-site mitigation in the state.

L. Masseria outlined the goals of the project and discussed next steps. Members of the Commission engaged in discussion including questions regarding the program including enforcement and how off-site mitigation has been used. This item was included for information and did not require action.

REGIONAL ENERGY PLANNING

E. Vorwald provided an overview of the rules of procedure for the Regional Energy Committee noting that the committee met and discussed the document. E. Vorwald noted one correction related to the date of Act 174. G. Malek made a motion to approve the rules of procedure with the correction to the date as noted. B. Fitzgerald seconded the motion.

1 Discussion included questions about why the committee was exempt from following the
2 Commission's bylaws. This discussion continued involving multiple members of the
3 Commission and staff. The question was called for and vote was taken on the motion. The
4 Commission voted unanimously to approve the rules of procedure for the Regional Energy
5 Committee including the change in date for Act 174.

6 D. Currier provided the Commission with an overview of the mapping requirements for the
7 regional energy plan including known constraints, possible constraints, and the differences
8 between the two. D. Currier also discussed additional constraints that were specific to the region
9 that should be considered including steep slopes, elevation limits, municipal lands, lakeshore
10 protection, and properties in Current Use program.

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12 Discussion continued regarding the purpose of the maps and deadlines for information. D.
13 Currier asked the Commission to identify areas that they felt were appropriate for renewable
14 energy siting as well as any additional constraints that should be included in the mapping. D.
15 Currier noted that a deliverable of maps was due December 15, 2016, however edits would be
16 made after that date to address specific issues or concerns. Commissioners were generally in
17 favor of adding the specific constraints as noted in the presentation. This item was for
18 information and did not require official action.

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20 **RESOLUTION REGARDING REGULAR MEETING DATES**

21 B. Waninger noted that a resolution was included with the regular meeting dates and times of
22 committees of the Commission. The resolution is required as per open meeting laws. G. Malek
23 made a motion to approve the resolution as presented. D. La Haye seconded the motion. S.
24 Lotspeich noted that the Transportation Advisory Committee discussed changing their starting
25 time to 6:30pm. The motion was amended to reflect this change. With no other comments, the
26 Commission voted unanimously to approve the resolution with the change in time for the
27 Transportation Advisory Committee.

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30 **ADJOURNMENT**

31 B. Wernecke moved to adjourn the meeting which was seconded by G. Malek. The Commission
32 voted unanimously to adjourn the meeting. With no other business the meeting was adjourned at
33 8:50pm.

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35 Respectfully submitted,

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37 Eric Vorwald