Approved: February 13, 2018

1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION MINUTES						
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3		November 14, 2017					
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5 6	Commissioners:						
U	×	Barre City	Janet Shatney		Montpelier	Kirby Keeton	
		Barre Town	Byron Atwood			Mike Miller, Alt.	
			Mark Nicholson, Alt.	×	Moretown	Dara Torre, Secretary	
		Berlin	Robert Wernecke	×	Northfield	Laura Hill-Eubanks, Vice-Chair	
			Karla Nuissl, Alt.		Orange	Lee Cattaneo	
	×	Cabot	Amy Hornblas	×	Plainfield	Bram Towbin	
		Calais	John Brabant			Robert Atchinson, Alt.	
		Dla	Jan Ohlsson, Alt.		Roxbury	Jerry D'Amico	
	×	Duxbury	Brian Fitzgerald Alan Quackenbush, Alt.	×	Waitsfield	Don La Haye	
	×	E. Montpelier	Julie Potter, Chair		Warren	Harrison Snapp, Alt. Daniel Raddock	
	×	L. Montpeller	Jack Pauly, Alt.		Washington	Gary Winders	
		Fayston	Carol Chamberlin	×	Waterbury	Steve Lotspeich	
		Marshfield	Ivan Shadis		Williamstown	Larry Hebert	
	×	Middlesex	Ron Krauth	×	Woodbury	Michael Gray, Treasurer	
				×	Worcester	Bill Arrand	
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8	Staff: Bonnie Waninger, Laura Ranker, and Eric Vorwald						
9	Guests: Jon Moore (Green Mountain Transit), Peter Anthony						
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11	CALL TO ORDER						
12	Chair J. Potter called the meeting to order at 7:05pm. The meeting began with introductions.						
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14	ADJUSTMENTS TO THE AGENDA						
15	None.						
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17	PUBLIC COMMENTS						
18	None.						
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20	GREEN MOUNTAIN TRANSIT NEXT GENERATION TRANSIT PLAN						
21	J. Moore provided an overview of the Next Generation Transit Plan being developed by Green						
22	Mountain Transit. He discussed the project's four major goals including convenience, connecting						
23	people to life activities, improving the region's quality of life, and financial sustainability. He also						
24	provided an overview of three scenarios that were developed to evaluate the system including						
25	major expansions (20% increase in operating costs), moderate expansions (10% increase in						
26		operating costs), and cost neutral (no increase in operating costs). Moore provided a list of					

1 recommendations for the various routes that impact Central Vermont. He concluded by noting that 2 additional outreach opportunities and that comments on the various scenarios would help 3 determine the best options for the community. 4 5 STATE HAZARD MITIGATION PLAN 6 B. Waninger provided an overview of the request from Vermont Emergency Management (VEM) to 7 provide input on the State Hazard Mitigation Plan. Commissioners broke into two groups to 8 identify state-level actions that are working well, actions that are needed, and who should be 9 involved to make these actions happen. 10 11 What's Working 12 Providing funding/grants to promote mitigation actions and connect issues with solutions 13 (ex. HMGP, ERP) 14 • Responsive state staff 15 Support for infrastructure improvements (ex. not replacing culverts with in-kind sizes) 16 Outreach on available resources 17 Training 18 Communication before, during, and after events is responsive and timely (ex. VT-Alert, TV 19 alerts, computer, cell phone) Developing resiliency programs Providing information on existing natural resources (ex. river corridor mapping, floodplains,

- 20
- 21 22 significant areas)
- 23 • Enforcing state and federal regulations
- 24 • Pilot projects (ex. stormwater green infrastructure)
- 25 Addressing erosion as a priority
- 26 Policies (ex. riparian buffers)
- 27 Incentives (ex. ERAF)

29 What's Needed

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- Providing more federal and state funding to reduce town expenditure
- Outreach
- 32 Technical support
- 33 Legislative updates regarding dams
- 34 Give towns an alternative to the MRGP (ex. in-kind or % town road budget payment)
- 35 Advocate for and support long range appropriate repairs and upgrades with more funding 36 to implement them
- 37 Buy-outs
- 38 Update funding criteria
- 39 Awareness of vulnerable populations

- 1 Identify shelters and increase awareness about them 2 Based shelter locations on community need and outfit them with adequate resources 3 • Stockpiling resources (food, water, fuel) in a safe & secure location 4 • Guidance and models for local use needs to be: 5 Well written 6 Easy to find 7 Easy to understand 8 Easy to use for informing public 9 Incentives that help get volunteers or pay for emergency services; sustainable paid staff for 10 emergency services and first responders 11 • River corridor maps need: 12 better interpretation 13 greater flexibility 14 more clarity in mapping, permitting, and how river corridor planning process & 15 implementation with regulations will work 16 to be more precise as they are causing frustration for in/out determinations 17 18 Who Can Help: Municipalities, local committees, RPC, National Guard, Red Cross 19 20 Commissioners identified their top two priorities. Actions working: a) providing 21 information on existing natural resources (ex. river corridor mapping, floodplains, significant 22 areas), and b) connecting policies, actions, and funding to making state priorities happen. 23 Actions needed: a) more federal and state funding to communities for mitigation actions, 24 and b) legislative changes regarding dam removal. All responses will be reported to VEM. 25 26 **BEST PRACTICES FOR LOCAL ENERGY PLANNING** 27 E. Vorwald provided an overview of best practices included in a guide RPCs developed from energy 28 planning assistance to towns. This guide is a tool that can be used by municipalities as they pursue 29 local energy planning to meet the standards of Act 174. Vorwald highlighted sections of the 30 document and outlined how it could be used by municipalities. The guide is in draft form with a 31 final version being completed in the coming months. Vorwald noted CVRPC would be assisting 32 three new municipalities with local energy plan development. He requested interested 33 communities contact him. 34 35 **FY2018 WORK PLAN AND BUDGET**
- B. Waninger provided an overview of the Commission's work plan and budget. She noted specific budget highlights, including projects carried over from FY17, trends that affect future budgeting, and the process for developing the FY19 budget and work plan. Work on the FY19 budget and work plan begins in December. Commissioners will be asked for ideas and input in January or February.

1 Waninger noted that the budget and additional detail was included in the meeting packet. J. Potter 2 noted that any specific questions should be directed to B. Waninger. 3 4 **MEETING MINUTES – OCTOBER 10, 2017** 5 J. Potter noted that the attendance information would be updated. S. Lotspeich noted a spelling 6 error for correction on page 36, line 3: "bare" should read "bear". B. Fitzgerald moved to approve 7 the minutes as amended; D. La Haye seconded. Motion carried. 8 9 STAFF REPORTS 10 E. Vorwald noted the December meeting would include discussion of an amendment to the 2016 11 Central Vermont Regional Plan's energy element. This amendment incorporates the Regional 12 Energy Plan by reference to satisfy the requirements of Act 174. L. Ranker noted that the Orange 13 and Barre Town Local Hazard Mitigation Plans were sent to FEMA for final approval. 14 15 **EXECUTIVE DIRECTOR REPORT** 16 B. Waninger highlighted discussions regarding brownfields as a statewide preferred site for 17 renewable energy generation. VT DEC is developing guidance for the State's certification that a site 18 is a brownfields. Brownfields are properties at which 1) development or redevelopment is 19 adversely affected by 2) known or suspected contamination. At minimum, solar developers will be 20 required to complete a Phase I Environmental Site Assessment to demonstrate contamination may 21 be an issue. 22. 23 **COMMITTEE REPORTS** 24 There were no questions on the report. 25 26 **ADJOURNMENT** 27 J. Potter announced that the next Commission meeting would be December 12, 2017. 28 29 D. La Haye moved to adjourn the meeting at 8:53 pm; S. Lotspeich seconded. Motion carried. 30 31 Respectfully submitted,

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Eric Vorwald, AICP