

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
MEETING SUMMARY
November 13, 2018**

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Commissioners:

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|---|--------------------------|--|--------------------------------|
| <input type="checkbox"/> Barre City | Janet Shatney | <input type="checkbox"/> Moretown | Dara Torre, Secretary |
| <input type="checkbox"/> | Heather Grandfield, Alt. | <input type="checkbox"/> | Joyce Manchester, Alt |
| <input type="checkbox"/> Barre Town | Byron Atwood | <input checked="" type="checkbox"/> Northfield | Laura Hill-Eubanks, Vice-Chair |
| <input type="checkbox"/> | Mark Nicholson, Alt. | <input type="checkbox"/> Orange | Lee Cattaneo |
| <input type="checkbox"/> Berlin | Robert Wernecke | <input checked="" type="checkbox"/> Plainfield | Bram Towbin |
| <input type="checkbox"/> | Karla Nuissl, Alt. | <input checked="" type="checkbox"/> Roxbury | Paula Emery, Alt. |
| <input checked="" type="checkbox"/> Cabot | Amy Hornblas | <input checked="" type="checkbox"/> Waitfield | Jerry D’Amico |
| <input type="checkbox"/> Calais | John Brabant | <input type="checkbox"/> Warren | Don La Haye |
| <input type="checkbox"/> | Jan Ohlsson, Alt. | <input checked="" type="checkbox"/> Washington | Harrison Snapp, Alt. |
| <input checked="" type="checkbox"/> Duxbury | Alan Quackenbush | <input checked="" type="checkbox"/> Waterbury | Camilla Behn |
| <input checked="" type="checkbox"/> E. Montpelier | Julie Potter, Chair | <input type="checkbox"/> Williamstown | Peter Carbee |
| <input checked="" type="checkbox"/> | Jack Pauly, Alt. | <input checked="" type="checkbox"/> Williamstown | Steve Lotspeich |
| <input type="checkbox"/> Fayston | Karl Klein | <input type="checkbox"/> Woodbury | Richard Turner |
| <input checked="" type="checkbox"/> Marshfield | Melissa Seifert | <input checked="" type="checkbox"/> Worcester | Jacqueline Higgins, Alt. |
| <input type="checkbox"/> Middlesex | Ron Krauth | | Michael Gray, Treasurer |
| <input type="checkbox"/> Montpelier | Kirby Keeton | | Bill Arrand |
| <input type="checkbox"/> | Mike Miller, Alt. | | |

Staff: Bonnie Waninger, Nancy Chartrand, Pam DeAndrea

Guests: Francis (Paco) Aumand, CVPSA

CALL TO ORDER

Chair J. Potter called the meeting to order at 7:05 pm. Quorum was not present for voting purposes.

ADJUSTMENTS TO THE AGENDA

Potter noted business that needs action would not be addressed due to lack of a quorum.

PUBLIC COMMENTS

None.

CENTRAL VERMONT PUBLIC SAFETY AUTHORITY (CVPSA)

J. Potter introduced and welcomed Francis (Paco) Aumand, Executive Director of the CVPSA. Aumand said the Authority was presenting the latest plan for consolidate dispatching services to the Montpelier and Barre City Councils on November 14. Leaders from Barre Town, Barre City, Montpelier, Berlin joined forces about a decade ago to launch a unified organization to work together to provide individualized

1 community services. The Authority was launched with only Montpelier and Barre City voter support to
2 work toward sharing services/resources.

3
4 Capital Fire Mutual Aid System, Inc., who has a contract with Montpelier for dispatching services, has
5 joined the Authority. This is considered a significant success for the organization.

6
7 Per CVPSA, dispatching in Central Vermont would benefit from consolidation due to multiple dispatch
8 centers being used by towns for their different services – sometimes several centers used by one town,
9 hence a need for multiple rollovers for an emergency call.

10
11 CVPSA is fully supportive of implementing regional dispatching. In addition, they have interest in
12 providing other valued added public safety services to the region and working with Capital Fire Mutual
13 Aid System to improve radio coverage.

14
15 Aumand noted it is important to create awareness around the need for a new radio system and
16 spreading the word about their organization. CVPSA is looking to partner with the Regional Planning
17 Commission to work on and promote this need regionally.

18
19 Various questions were raised and addressed related to the concept of a regional dispatching model.
20 Aumand suggested partnering with the RPC for planning purposes would be useful to setting and
21 reaching goals.

22 23 **PROJECT TOUR: TOWN WEB MAPS**

24 J. Potter introduced Pam DeAndrea of CVRPC to provide an overview of Web Maps. DeAndrea
25 described CVRPC's online mapping service. She provided an online tutorial of functions available
26 through the service. The map is originally created by CVRPC's GIS Planners per a town's individual
27 requirements and is then published online for access to the public.

28
29 There was an inquiry as to how a community could obtain one of these maps. It was noted that CVRPC
30 can offer this individualized service to all of our communities, and then provide regular updates. Each
31 community is entitled to 12 free hours of mapping services each year through CVRPC; if those hours
32 have been used, there would be a fee; otherwise there would be no charge. Some maps may take more
33 than 12 hours to create dependent on the layers requested.

34
35 B. Waninger noted Zoning Administrators like this tool as a visual aid when meeting with residents.

36 37 **CODE OF CONDUCT AND CONFLICT OF INTEREST POLICY**

38 This action item was tabled.

39 40 **MEETING MINUTES**

41 This action item was tabled.

1 **REPORTS**

2 B. Waninger said Commissioners would be receiving a link in an upcoming email with a Commissioner
3 Survey for completion. Commissioners desiring a hard copy of the survey can contact Nancy
4 Chartrand, Office Manager.

5
6 Waninger noted that Enhanced Energy Planning has room for one more community. Applications
7 received from Moretown and Waitsfield, and CVRPC can work with three communities.

8
9 J. Potter directed the Board to last page of packet regarding Emerald Ash Borer (EAB) Workshop on
10 November 28th and advised it was a good opportunity for towns to obtain pertinent information
11 regarding this infestation. Waninger noted CVRPC has a grant to assist two communities with EAB
12 inventories. CVRPC will work with the communities to train volunteers and create management plans.
13 The workshop on the 28th is an introductory training. CVRPC will host a second workshop to train
14 volunteers this winter. Staff confirmed the State is not mandating any specific type of management. It is
15 raising awareness of management options.

16
17 **ADJOURNMENT**

18 *J. Potter thanked participants for coming. The meeting adjourned at 8:35 pm.*

19
20
21 Respectfully submitted,

22
23 Nancy Chartrand
24 Office Manager