

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
DRAFT MINUTES
January 8, 2019**

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Commissioners:

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

Staff: Bonnie Waninger, Nancy Chartrand, Clare Rock, Jonathan DeLaBruere (SP)

Guests: Michael Shirling (ACCD)

CALL TO ORDER

Chair J. Potter called the meeting to order at 7:01 pm. Quorum was present to conduct business. J. Potter welcomed CVRPC’s newest staff member Jonathan DeLaBruere – Emergency Management Assistant Planner.

ADJUSTMENTS TO THE AGENDA

It was noted that we will proceed with Secretary Shirling’s presentation and defer the other presentations until another meeting due to the inclement weather.

PUBLIC COMMENTS

None.

STATE ECONOMIC INITIATIVES

J. Potter welcomed Michael Shirling, Secretary of the Agency of Commerce & Community Development.

1 Mr. Shirling provided an overview of agency and where the administration currently sees both
2 challenges & opportunities.

3
4 He noted that over the last two years the number one challenge to growing the economy is population
5 and putting a workforce into jobs in Vermont. He stated this is not a Vermont specific trend, but is a
6 non-urban commonality. Also noted was Vermont is the 2nd oldest state in the nation which creates
7 challenges for the workforce due to the aging population. Affordability is another challenge in both
8 Vermont and other non-urban areas nationwide.

9
10 He stated, however, that from challenges come opportunities. Noting our size is both a challenge and
11 an opportunity, though it would be helpful to grow at a modest pace. Highlighting Vermont's 230-year
12 history of innovation (agricultural to commercial to technological) and recognizing Vermont's quality
13 workforce and reputation.

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15 Outlined were the core operating goals of ACCD:

- 16
- 17 1 Tell the story of Vermont – beyond just the things Vermont is known for
 - 18 2 Deploy 21st Century workforce – ongoing job training
 - 19 3 Ensure housing for all – affordable housing and an array of options
 - 20 4 Create vibrant regional economies and ecosystems (10 statewide)
 - 21 5 Accelerate business growth and recruitment
- 22

23 A robust discussion followed with Commissioners asking questions about education consolidation,
24 infrastructure, housing, transportation, technology, development, Air B-n-B, marketing and workforce
25 training. Mr. Shirling addressed the questions in detail and provided the Board with the Agency's role in
26 the areas in question.

27 **MEETING MINUTES**

28 *Gerry D'Amico made a motion to approve December minutes. Seconded by Bill Arrand. Discussion*
29 *addressed two corrections needed. Motion carried.*

30
31 **ADJOURNMENT**

32 *D. La Haye originally moved to adjourn at 8:01 pm; L. Cattaneo seconded, motion withdrawn due to*
33 *request to review and approve minutes. D. La Haye moved to adjourn at 8:07 pm; L. Cattaneo seconded,*
34 *motion carried.*

35
36 Respectfully submitted,

37
38 Nancy Chartrand
39 Office Manager