

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION  
DRAFT MINUTES  
July 12, 2016**

**Commissioners:**

<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"/>	Mike Miller, 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 checked="" type="checkbox"/>	Karla Nuissl, Alt.	<input checked="" type="checkbox"/> Orange	George Malek
<input type="checkbox"/> Cabot	Dick Payne	<input checked="" type="checkbox"/> Plainfield	David Strong, Treasurer
<input checked="" type="checkbox"/> Calais	Paul Rose	<input type="checkbox"/>	Robert Atchinson, Alt.
<input type="checkbox"/>	John Brabant, 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 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, and Ashley Andrews

**Guests:** Jamie Stewart (CVEDC), Bill Moore (Central Vermont Chamber of Commerce), Kari Dolan (VT DEC), Gracie Messier

Chair Byron Atwood called the meeting to order at 7 pm. The meeting began with introductions.

**ADJUSTMENTS TO AGENDA**

None

**2016 REGIONAL PLAN PUBLIC HEARING**

*J. Shatney moved to open the public hearing; D. La Haye seconded. Motion carried.*

E. Vorwald explained that this is the second of two statutorily- required public hearings to accept public comments on the 2016 Draft Central VT Regional Plan. The comment period has been open since mid-May. No comments on the draft plan have been received. A draft resolution for adoption was included with the meeting packet.

No members of the public provided comments.

*S. Lotspeich moved to close the public hearing; J. Shatney seconded. Motion carried.*

**2016 REGIONAL PLAN ADOPTION**

*L. Hebert moved to adopt the 2016 Central Vermont Regional Plan as presented; S. Lotspeich seconded.*

Discussion included:

- 1 • G. Malek expressed concern about the future land use map being used as defacto zoning. He will
- 2 vote no.
- 3 • T. Ruth noted the previous plan amendments required by the State were to bring the plan into
- 4 conformance with Vermont law.
- 5 • R. Krauth agreed that the map needs to be there, and agreed that the map could be used as defacto
- 6 zoning. Krauth noted the map appeared to depict the current land use, not what is suggested to be
- 7 there. He noted the Commissioners' job is to apply the map as information, not as zoning.
- 8 • S. Lotspeich said Vermont does not have regional zoning so the previous statements were not
- 9 accurate statement. Zoning is enabled at a local level only. Regional plans are a basis for
- 10 commentary in Act 250 and both local and regional perspectives are considered. The recent push
- 11 is for local and regional plans to be specific.
- 12 • P. Rose asked if the map title could be changed to "recommended future land use". B. Waninger
- 13 noted it could. The Commission would need to restart the public hearing process.
- 14 • G. Malek asked what the process is for a Regional Plan being declared invalid without the
- 15 Council of Regional Commissions. Waninger noted the process would be a court challenge.
- 16 Malek noted Commissioners had not expressed concerns about the lack of a map in the past.
- 17

18 *Motion to adopt carried with a vote of 18 yes and 1 no.*

19  
20 **PUBLIC COMMENTS**

21 None.

22  
23 **CLEAN WATER FUND**

24 Kari Dolan described her role as the Vermont Clean Water Initiative Program Manager. The Clean Water  
25 Fund provides additional state funds above current allocation levels to complement, enhance and leverage  
26 existing resources. The use of the fund is to maximize opportunities for the restoration and protection of  
27 Vermont's water ways by prioritizing and targeting resources. To maximize the effectiveness of this  
28 fund, the fund should strengthen and complement existing state assistance programs (e.g., grant and loan  
29 pass-through programs.), wherever possible. Water quality issues are a result of runoff in VT.

30  
31 The Clean Water Fund has a board made up of five members with secretaries from the Agencies of  
32 Agriculture, Transportation, Administration, Natural Resources, and Commerce and Community  
33 Development.

34  
35 The Clean Water Fund current allocation is \$4-5 million for FY17, which is allocated in blocks to the  
36 agencies for dispersal through existing grant programs. It is supported by property transfer tax fees. This  
37 financing mechanism expires in FY18. The Vermont Treasurer's Office is leading an effort to identify a  
38 permanent financing structure.

39  
40 Dolan noted the vision of the Clean Water Fund is to provide technical and financial support to affected  
41 sectors. She described how the fund works by providing examples. There is a public comment period in  
42 progress. Dolan asked that Commissioners and communities visit the Agency's website and voice their  
43 thoughts through the online survey.

44  
45 L. Herbert recommended the Clean Water Board consider using block grants to towns to reduce the  
46 administrative burden of writing, reviewing, and administering grants.

47  
48 **MEETING MINUTES – JUNE 14, 2016**

49 *G. Malek moved to approve the minutes as presented; S. Lotspeich seconded. Motion carried.*

50

1 **STAFF REPORTS**

2 A. Andrews answered questions about CVRPC's Transportation Risk Analysis.

4 **EXECUTIVE DIRECTORS REPORT**

5 B. Waninger said she observed the Supreme Court arguments about the Exit 1 development and described  
6 the proceedings and arguments made. The Court does not have a deadline for taking action.

7  
8 Waninger described the increased state focus on the need for quality, affordable childcare. The  
9 Governor's Blue Ribbon Commission on Financing Childcare is holding community forums all over the  
10 state; July 25<sup>th</sup>, 7:30 pm in Barre is the one for Central Vermont. Waninger also noted that Building  
11 Bright Futures has requested RPC assistance for work with towns on childcare. Waninger will report  
12 back as the request is refined.

14 **REGIONAL PARTNERS REPORT**

15 CVEDC – J. Stewart described CVEDC's efforts to develop a revolving loan fund for small businesses.  
16 CVEDC will be a subordinate lender. CVEDC is getting involved in Maker's spaces. The focus will  
17 be on growing micro enterprises. The money CVEDC is using is from USDA Rural Development.  
18 Central VT Chamber of Commerce- B. Moore discussed the Chamber's strategic planning effort. The  
19 Chamber is also heavily involved the discussion of a local options tax in Berlin.

21 **COMMITTEE APPOINTMENTS**

22 *J. Potter moved the Commission appoint Byron Atwood and Laura Hill-Eubanks to the Project Review*  
23 *Committee and Julie Potter, Ron Krauth, Paul Rose, Bill Arrand, and Ivan Shadis to the Town Plan*  
24 *Review Committee; G. Malek seconded. Motion carried.*

25  
26 Potter noted that the Regional Plan Review Committee has one opening and requested that  
27 Commissioners let her know if they are interested in participating on the Committee.

28  
29 *J. Potter moved and B. Atwood seconded to appoint the following as the Commission's representative:*  
30 *VAPDA - Byron Atwood*  
31 *VEPC – Bonnie Waninger*  
32 *Green Mountain Transit – Harold Garabedian, Commissioner and Bonnie Waninger, Alternate*

33  
34 In discussion, G. Malek asked who Garabedian was. Waninger said he is a former Montpelier City  
35 Councilor who had represented Washington County on the Green Mountain Transit Agency Board prior  
36 to its merger with CCTA. Malek asked if Waninger was comfortable with Garabedian's representation.  
37 Waninger noted she was. He is able to discuss transit needs and issues throughout the region and has  
38 represented the region well. *Motion carried.*

40 **FY2017 WORK PLAN AND BUDGET**

41 Waninger noted the workplan and budget had been adopted by the Executive Committee. She highlighted  
42 the Commission's general activities and projects being done for Fiscal Year 2017. She discussed the  
43 Commission's budget, including where funds come from, areas of risk and change, opportunities for the  
44 future, and major areas of expense.

46 **ADJOURNMENT**

47 *P. Rose moved to adjourn the meeting at 8:57 pm; G. Malek seconded. Motion carried.*

48  
49 Respectfully submitted,

50  
51 Ashley Andrews, Planner