

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
DRAFT MINUTES
January 10, 2017**

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 checked="" type="checkbox"/> Berlin	Robert Wernecke	Called Northfield	Laura Hill-Eubanks
<input type="checkbox"/>	Karla Nuissl, Alt.	<input type="checkbox"/> Orange	George Malek
<input checked="" type="checkbox"/> Cabot	Dick Payne	<input checked="" type="checkbox"/> Plainfield	David Strong, Treasurer
<input type="checkbox"/> Calais	Paul Rose	<input type="checkbox"/>	Robert Atchinson, Alt.
<input type="checkbox"/>	Jan Ohlsson, Alt.	<input type="checkbox"/> Roxbury	Gerry D'Amico
<input 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 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 type="checkbox"/> Worcester	Bill Arrand

Staff: Bonnie Waninger, Laura Ranker, Ashley Andrews, Gail Aloisio

Guests: None

CALL TO ORDER

Chair B. Atwood called the meeting to order at 7:00pm. The meeting began with introductions.

ADJUSTMENTS TO THE AGENDA

Atwood requested a minute of silence to remember former Transportation Planner Steve Gladczuk, who passed away on January 4, 2017.

PUBLIC COMMENTS

None.

DECEMBER 13, 2016 MEETING MINUTES

B. Wernecke moved to approve the December 13, 2016 minutes as presented; J. Shatney seconded. Motion carried.

STAFF REPORTS

B. Waninger provided an update on the hiring process for a GIS Planner and temporary Land Use/Natural Resources Planner.

EXECUTIVE DIRECTOR'S REPORT

Waninger noted that CVRPC will be sending a letter to towns requesting input on transportation planning project and studies that may benefit Central Vermont. A press release was issued. The TAC will prioritize the studies as part of CVRPC's transportation planning program.

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2 **LEGISLATIVE REPORT**

3 Waninger reported on Legislative Committee realignment in the VT House.
4

5 **CENTRAL VT ECONOMIC DEVELOPMENT CORPORATION REPORT**

6 Waninger explained that Jamie Stewart opted to provide a report on a quarterly basis. The next report
7 will be in March.
8

9 **CVRPC PROJECTS AND ACTIVITIES**

10 Staff presented on CVRPC projects and activities. L. Ranker discussed Local Hazard Mitigation Plans
11 and CVRPC municipal assistance with these plans. G. Aloisio discussed how CVRPC engages
12 stakeholders in local and regional planning using project examples. A. Andrews presented CVRPC's
13 field services program.
14

15 **ADJOURNMENT**

16 *B. Werneke moved to adjourn the meeting at 8:35 pm; T. Ruth seconded. Motion carried.*
17
18

19 Respectfully submitted,

20
21 Bonnie Waninger, Executive Director