Approved:	, 2018
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1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION	
2	Regional Plan Committee	
3	Minutes	
4	September 17, 2018	
5		
6	Present:	
	■ Laura Hill-Eubanks, Chair	
	☑ Dara Torre, Vice Chair ☐ Kirby Keeton	
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8	Staff: Bonnie Waninger, Laura Ranker, Pam DeAndrea	
9	Guests: None	
10 11	L. Hill Eubanks called the meeting to order at 4:00 pm. Querum was present to condust business	
12	L. Hill-Eubanks called the meeting to order at 4:00 pm. Quorum was present to conduct business.	
13	Adjustments to the Agenda	
14	None.	
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16	Public Comment	
17	None.	
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19	White River Tactical Basin Plan	
20	L. Ranker discussed the Plan, noting that areas of Roxbury, Warren, Washington, and Williamstown a	re
21	included in the White River watershed. Staff recommended the following changes to the draft Memoral):
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23	Page 2. Plan Conformance, 1. Stream Geomorphic Assessments (SGA):	
24	Add following paragraph: CVRPC supports the Department of Environmental Conservation	
25	priority to focus on non-forested areas in determining segments for completion under the	
2627	Stream Geomorphic Assessments. As a heavily forested community, CVRPC understands	nis
28	 may mean Williamstown is not included in the Second Branch SGA Assessment. Edit wording of first arrow bullet point to read: Make it a priority to complete the Phase I 	,
29	SGA for the entire section of the Second Branch, including consideration of waterways in	ı
30	Williamstown, and develop a River Corridor Plan. In Table 20, Strategy #1, Town Column,	
31	identify Williamstown.	
32	Page 4. Other Comments:	
33	 Under 10th arrow bullet, add "Table 20" reference after the word Strategy. 	
34	 Under 11th arrow bullet, add a sentence; "CVRPC will provide a corrected and updated tax 	ble
35	for Appendix F."	
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- 1 Committee members requested staff make the following changes:
 - Clarify the table title for ease of reading by the average citizen, making it clearer and helping it convey the table's purpose more fully.
 - Verify consistency of formatting. Ex. insure all Goals are in bold text.
 - Add a footnote to clarify the purpose of highlighted text.
 - Add a footnote to define "Septic Social" as defined in the Basin-9 Plan.
 - Table Notes: Under Strategy #48 on page 40, reword note to read, "Roxbury and Warren have interim river corridor regulations. Roxbury and Williamstown do not have a completed River Corridor Plan. Warren and Washington have a completed River Corridor Plan done in 2008 and 2014, respectively."

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J. Potter moved to recommend comments as amended to the Commission; D. Torre seconded. Motion carried.

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Preferred Site Designation

<u>Municipal Planning Guidance Document:</u> The Committee offered the following comments on the draft guidance document:

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- Pg. 70 The sentence is too long and complex. Use sub-bullets or multiple bullets.
- Pg. 71 Modify to read "if a potential preferred site is within ____ feet of a municipal boundary or would affect the aesthetics, water quality or natural resources of an adjacent municipality, post a notice..."
- Pg. 72 Strike "geothermal" as it is not a viable electric generation option in Vermont.
- Pg. 73
 - First sentence Strike "Digging deeper into..". Use "carefully evaluating..."
 - Solar Siting Requirements Does this have to be free standing or can it be within the bylaws? [Note: Statute says "freestanding".
 - Last paragraph Add text to explain why a community might want to de-designate a preferred site. Add text to suggest municipalities consider whether the designation of a site for renewable energy generation means the municipality believes the site should not be used for other types of development.

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CVRPC Preferred Sites Engagement Flow Chart: Staff reviewed three types of plans to clarify terms:

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- Adopted plans have been adopted by the legislative body or through a town vote based on the municipality. These plans are not required to meet all statutory requirements.
- Approved plans have been reviewed by the municipality's RPC and were found to meet all statutory requirements per 24 V.S.A. § 4350(b)(1).
- *Certified* plans have been reviewed by the municipality's RPC and were found to meet the Public Service Department energy planning standards.

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The Committee discussed designation of a single site outside of a comprehensive municipal planning process. Members suggested CVRPC could "green light" a site if:

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- The site was designated as preferred in an approved and certified municipal plan. This type of designation does not require RPC review under PUC Rule 5.0.
- The specific parcel was included as a preferred site in an approved municipal plan.
- The municipality demonstrates the specific parcel meets a town "category" for municipal sites, similar to the way the state uses specific categories. Ex. brownfields.

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The Committee discussed an "emergency fix" for other sites. Initial elements for regional support of the municipal decision would include:

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- Public engagement is robust/enhanced.
- The municipality demonstrates the site use is compatible with the adopted municipal plan.
- The municipality demonstrates why the site is preferred locally based on criteria it previously developed. (The municipality demonstrates its decision process.)
- The certified municipal plan includes a criteria or process for designating preferred sites and the municipality demonstrates the site meets the criteria or the process was used for the site.

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Meeting Minutes

- J. Potter moved to approve the January 31, July 16, and August 29, 2018 meeting minutes as presented;
- 22 D. Torre seconded. Motion carried.

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Next Meeting

Staff will poll Committee members regarding a date for the next meeting. The Committee requested the agenda focus on expanding the flow chart about RPC engagement in preferred sites discussions.

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Adjourn

J. Potter moved to adjourn at 6:15 pm; D. Torre seconded. Motion carried.