

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Town Plan Review Committee
Approved Minutes

March 27, 2019

4:00pm

CVRPC Offices, 29 Main Street, Suite 4, Montpelier

Committee Members:

<input checked="" type="checkbox"/>	Bill Arrand, Worcester
<input type="checkbox"/>	Lee Cattaneo, Orange Commissioner
<input type="checkbox"/>	Ron Krauth, Middlesex Commissioner
<input checked="" type="checkbox"/>	Joyce Manchester, Moretown Alternate Commissioner
<input checked="" type="checkbox"/>	Jan Ohlsson, Calais Alternate Commissioner
<input type="checkbox"/>	Karla Nuissl, Berlin Alternate Commissioner (Alternate Seat)

Staff: Clare Rock, Zach Maia

CALL TO ORDER

The meeting was called to order by Bill Arrand, Chair at 4:08 pm.

CHANGES TO THE AGENDA

None.

PUBLIC COMMENTS

None.

COMMITTEE PROCESS – continuation of discussion from last month

a) Review and approve the Draft Rules of Procedure, dated February, 2019

Manchester made a motion to approve the Rules of Procedure, dated February, 2019 and submit to the CVRPC Board for approval, seconded by Ohlsson, all in favor. Motion carried.

b) Discuss the RPC's review and consultation regarding a municipal planning efforts:

Determination of optional municipal energy plan compliance - Staff presented the basics of Act 174 Presentation. The committee doesn't want to see the checklist, just a staff summary. Discussion followed about meeting the State's energy goals and the ability for regions and municipalities to enforce action toward meeting the goals.

APPROVAL OF MINUTES

Ohlsson made a motion to approve the January 17, 2018 minutes, seconded by Arrand, all in favor. Motion carried.

MEETING SCHEDULE AND UPCOMING PUBLIC HEARING FOR WATERBURY

Worcester – PC meets on Tuesdays, and Wednesdays are not good for Bill Arrand. Calais – PC meets

1 Tuesdays. Thursdays are better days.

2
3 For the Waterbury Public Hearing: either April 25 or May 2 (back up) – Rock will confirm with Waterbury
4 at either 5 or 6pm.

5
6 **ADJOURNMENT**

7
8 Manchester made a motion to adjourn at 5:13pm, seconded by Arrand, all in favor. Motion carried.