

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Town Plan Review Committee**  
**Draft 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)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31

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 summery. 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 Tuesdays. Thursdays are better days.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10

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

**ADJOURNMENT**

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

DRAFT