

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION
MINUTES
October 11, 2016**

Commissioners:

<input checked="" type="checkbox"/> Barre City	Janet Shatney	<input type="checkbox"/> Montpelier	Tina Ruth, Secretary
<input checked="" type="checkbox"/> Barre Town	Byron Atwood, Chair	<input type="checkbox"/> Moretown	Kimberly Cheney, Alt.
<input type="checkbox"/>	Mark Nicholson, Alt.	<input checked="" type="checkbox"/> Northfield	Dara Torre
<input checked="" type="checkbox"/> Berlin	Robert Wernecke	<input checked="" type="checkbox"/> Orange	Laura Hill-Eubanks
<input type="checkbox"/>	Karla Nuissl, Alt.	<input checked="" type="checkbox"/> Plainfield	George Malek
<input checked="" type="checkbox"/> Cabot	Dick Payne		David Strong, Treasurer
<input type="checkbox"/> Calais	Paul Rose	<input type="checkbox"/>	Robert Atchinson, Alt.
<input checked="" type="checkbox"/> Duxbury	Jan Ohlsson, Alt.	<input checked="" type="checkbox"/> Roxbury	Gerry D'Amico
	Brian Fitzgerald	<input checked="" type="checkbox"/> Waitsfield	Don La Haye
	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 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, Gail Aloisio, Eric Vorwald

Guests: Michelle Boomhower & Ken Robie (Agency of Transportation) Bill Moore (Central VT Chamber of Commerce); Noah Pollack & Steve Libby (Vermont River Conservancy); Leslie Pelch (Vermont Center for Geographic Information)

CALL TO ORDER

Chair B. Atwood called the meeting to order at 7:07 pm. The meeting began with introductions.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

SEPT. 13, 2016 MEETING MINUTES

D. La Haye moved to approve the Sept. 13, 2016 minutes as presented; R. Krauth seconded. Motion carried.

STAFF REPORTS

1 E. Vorwald announced that a Steering Committee will be forming to guide the 2016 Regional Energy
2 Planning Initiative. The Committee will start meeting in November.

3 4 **EXECUTIVE DIRECTOR'S REPORT**

5 B. Waninger reported on the Vermont Forest Legacy Committee and applications to the Federal Forest
6 Legacy Program.

7 8 **REGIONAL PARTNERS' REPORT**

9 Central Vermont Economic Development Corporation Report

10 J. Stewart was not in attendance to provide a report.

11 12 **AGENDA**

13 Vermont Agency of Transportation

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15 M. Boomhower & K. Robie gave an overview of current AOT programing and budgets. This included
16 discussion of safety trends, road way conditions and projected revenue sources. The VTransparency
17 Public Information Portal was also introduced. The presenters took questions from Commissioners.

18 19 Public Hearing – Transportation Alternatives Grant Application

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21 B. Wernecke made a motion to move into public hearing. G. Malek seconded. Motion carried.

22
23 The Vermont River Conservancy would like CVRPC to act as applicant and fiscal agent for a shared
24 use path project that VRC will manage and carry out. N. Pollack & S. Libby explained the history of
25 the segment of the North Branch of the Winooski River along the old Rt. 2 roadbed on the Worcester-
26 Elmore town boundary. The headwaters there are pristine and the old roadbed offers the opportunity
27 for an excellent recreational shared use path. The area also suffers from stormwater runoff issues, and
28 redesign of the path provides an opportunity to mitigate some of these issues. The project will start
29 with an application for a scoping study in the magnitude of \$10-20,000.

30
31 S. Lotspeich made a motion to leave public hearing. R. Krauth seconded. Motion carried. There was
32 no further discussion.

33 34 Statewide Property Parcel Mapping Program

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36 L. Pelch explained the purpose of the program to provide parcel mapping and parcel mapping updates
37 for municipalities to bring parcel data to a consistent standard that can be utilized by municipalities,
38 private entities, state agencies, regional planning commissions and more. The project is funded by the
39 Agency of Transportation. The project will result in more accurate parcel and tax maps for
40 municipalities, association and analysis of Grand List data via mapping, streamlined Right of Way
41 research, cross-sector land use planning applications, and many more uses. Towns which would like
42 to participate in the first round of updates should contact Leslie Pelch or CVRPC. The program will
43 also set the stage for an ongoing program for maintenance of parcel data.

44 45 Brownfields Advisory Committee Rules of Procedure

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47 G. Malek moved to adopt the Rules of Procedure. D. Strong seconded. In discussion G. Aloisio
48 announced that an alternate Commissioner needs to be appointed to provide representation in the case
49 that one of the 4 voting Commissioners cannot attend. The motion carried.

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ADJOURNMENT

D. Strong moved to adjourn the meeting at 9:03 pm; D. La Hay seconded. Motion carried.

Respectfully submitted,

Gail Aloisio