

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Regional Plan Committee
Draft Minutes

October 25, 2021 4:00 – 5:00 pm

Via Zoom; physical location: Central Vermont Regional Planning Commission
29 Main Street, Suite 4, Montpelier, VT 05602

Committee Members:

<input checked="" type="checkbox"/>	Dara Torre, Chair
<input checked="" type="checkbox"/>	Laura Hill-Eubanks
<input checked="" type="checkbox"/>	Byron Atwood
<input checked="" type="checkbox"/>	Karla Nuissl
<input type="checkbox"/>	Russ Bowen

1 Members of the Public: Vince Conti, Berlin Town Administrator
2 Staff: Clare Rock
3

4 **Welcome and Adjustments to the Agenda**

5 D Torre opened the meeting at 4:00pm and asked new member Karla to introduce herself. Vince Conti
6 also introduced himself and stated that he is fairly new to the position and is joining to learn more about
7 regional meetings.
8

9 **Public Comments**

10 No public comments.
11

12 **Election of Officers**

13
14 L Hill-Eubanks made a motion to nominate Dara Torre as Chair and Byron Atwood as Vice Chair,
15 seconded by K Nuissl. All in favor. Motion carried.
16

17 D Torre did ask if others might be interested, K Nuissl indicated that as she was new she'd prefer not to
18 take on the Chair role. Discussion also included the committee time committee. Staff didn't expect
19 they'd meet again soon but the group should be prepared to meet monthly starting in January.
20

21 **Regional Plan Conformance Review – Lamoille Tactical Basin Plan**

22 Staff summarized the general process and the summary in the meeting memo. The Committee had no
23 substantive comments but would like to see the acronyms spelled out (including BMP, MRGP, UVA.)
24

25 B Atwood made a motion to recommend the conformance letter to the Board for approval, with the
26 acronyms spelled out, seconded by L Hill-Eubanks. All in favor. Motion carried.
27

28 **Adjournment at 5:30 pm**

29 B Atwood made a motion to adjourn, seconded by K Nuissl. All in favor. Motion carried.
30

31 **Next meeting Date: plan for 4th Tuesdays at 4pm, date/month of next meeting TBD**