

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Regional Plan Committee
Draft Minutes
May 2, 2023 4:00 – 5:30 pm

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

Committee Members:

<input checked="" type="checkbox"/>	M. Gilbar, Barre Town Alternate
<input type="checkbox"/>	J. Ohlsson, Calais Alternate
<input type="checkbox"/>	M. Gray, Woodbury
<input type="checkbox"/>	vacant
<input type="checkbox"/>	vacant

1

1 Members of the Public: Mike Miller, Montpelier Alt Rep.; John Brabant, Calais Rep.; Ron Krauth,
2 Middlesex Rep.

3

4 Staff: Clare Rock

5

6 C Rock opened the meeting and stated that there would not be a quorum of members, and that no
7 formal action is expected at this meeting. The purpose of the meeting is to lay groundwork for the
8 regional plan project and once new members are appointed to the Committee next month, work will
9 start in earnest.

10

11 **Adjustments to the Agenda**

12 None

13

14 **Public Comments**

15 None

16

17 **New Regional Plan**

18 C Rock lead the committee through the orientation to regional plan process and went through the items
19 in the materials packet (which included: structure and organization of the plan; stakeholder groups.)

20

21 Comments on the materials included:

- 22 • The *Chapter Outline* makes sense as the current plan is a little disjointed.
 - 23 ○ Regarding the *Role of the RPC* table, there is interest in emphasizing the RPC role in
 - 24 aiding in State-level permit process
- 25 • On Stakeholder Engagement:
 - 26 ○ If we are including one school supervisory union we should include all those within the
 - 27 region.
 - 28 ○ C Rock added that there will be an RPC energy working group formed who will be tasked
 - 29 with calibrating new data and formation on new regional energy targets for the energy
 - 30 section of the plan.

31

32 J Brabant bought up S.100 which is working its way through the Legislature this session and that it has
33 some implications on Act 250 thresholds and as a RPC it would good to keep an eye on this to

1 understand its possible implications on regional and local planning efforts.

2

3 J Brabant asked if CVRPC holds trainings for new SB members as Calais has a new SB. C Rock responded
4 that most the training which have been held are targeted toward PC members and ZAs. The last training
5 was an introduction to Land Use Planning in Vermont and we had some SBs attend. New ED, Christian
6 Meyer will be visiting all SBs and providing them with info about CVRPC. J Brabant requested that CVRPC
7 Reps be informed as to when the ED will be talking with their SBs.

8

9 The next meeting agenda will include Election of Officers, approval of the past 2 months of meeting
10 minutes and approval of the Rule of Procedure.

11

12 **Adjournment at 5:45 pm**