

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Regional Plan Committee
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

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

Staff: Clare Rock

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

Adjustments to the Agenda

None

Public Comments

None

New Regional Plan

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

Comments on the materials included:

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

J Brabant bought up S.100 which is working its way through the Legislature this session and that it has 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**