

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
BOARD OF COMMISSIONERS
Draft MINUTES
October 10, 2023

Commissioners:

<input type="checkbox"/> Barre City	Janet Shatney, Sec/Treas	<input checked="" type="checkbox"/> Moretown	David Stapleton
<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Joyce Manchester, Alt
<input type="checkbox"/> Barre Town	George Clain	<input checked="" type="checkbox"/> Northfield	Royal DeLegge
<input type="checkbox"/>	Alice Farrell, Alt	<input type="checkbox"/>	Jeff Schulz, Alt
<input checked="" type="checkbox"/> Berlin	Robert Wernecke	<input checked="" type="checkbox"/> Orange	Lee Cattaneo
<input type="checkbox"/>	Karla Nuissl, Alt.	<input checked="" type="checkbox"/> Plainfield	Paula Emery
<input checked="" type="checkbox"/> Cabot	Brittany Butler	<input type="checkbox"/>	Bob Atchinson, Alt.
<input checked="" type="checkbox"/> Calais	John Brabant	<input checked="" type="checkbox"/> Roxbury	Jerry D'Amico, Chair
<input type="checkbox"/>	Jan Ohlsson, Alt.	<input checked="" type="checkbox"/> Waitsfield	Don La Haye
<input checked="" type="checkbox"/> Duxbury	Alan Quackenbush	<input checked="" type="checkbox"/>	Alice Peal, Alt.
<input type="checkbox"/>	David Wendt, Alt.	<input checked="" type="checkbox"/> Warren	Alexis Leacock
<input type="checkbox"/> E. Montpelier	Vacant	<input type="checkbox"/>	Jenny Faillace, Alt.
<input type="checkbox"/>	Clarice Cutler, Alt.	<input checked="" type="checkbox"/> Washington	Peter Carbee, Vice Chair
<input type="checkbox"/> Fayston	Vacant	<input checked="" type="checkbox"/> Waterbury	Doug Greason
<input type="checkbox"/> Marshfield	Vacant	<input type="checkbox"/> Williamstown	Richard Turner
<input checked="" type="checkbox"/> Middlesex	Ron Krauth	<input type="checkbox"/>	Jacqueline Higgins, Alt.
<input checked="" type="checkbox"/>	Mitch Osiecki, Alt.	<input checked="" type="checkbox"/> Woodbury	Michael Gray
<input type="checkbox"/> Montpelier	Ariane Kissam	<input checked="" type="checkbox"/> Worcester	Bill Arrand
<input type="checkbox"/>	Mike Miller, Alt.		

Staff: Christian Meyer, Nancy Chartrand, Lincoln Frasca, Brian Voigt, Eli Toohey

Guests: Keith Fritschie, Department of Environmental Conservation; Wendelyn Bolles (Berlin Conservation Commission; Gary Gulka, Cabot

Call to Order: Chair D'Amico called the meeting to order at 6:32; roll call conducted and a quorum was present.

Adjustments to the Agenda: None

Public Comments: None

Winooski Basin Plan Hearing/Presentation with Department of Environmental Conservation: Chair D'Amico advised he would like to adjourn the meeting for the hearing and reconvene upon hearing/presentation conclusion.

Robert Wernecke moved to adjourn, seconded by Lee Cattaneo, motion carried.

Keith Fritschie of the Department of Environmental Conservation shared a high overview presentation of the draft basin plan. He noted that today was the beginning of the public comment period which goes until November 10. Comments can be submitted by mail (Keith Fritschie, Basin 8 Comments, 1 National Life Drive,

Montpelier, VT 05602) or email - keith.fritschie@vermont.gov. The core components of the plan will be shared today. A copy and video of the presentation will be available on CVRPC's website. The draft plan and story map are available on the DEC webpage: <https://dec.vermont.gov/water-investment/watershed-planning/tactical-basin-planning/basin8>

John Brabant left the meeting prior to it reconvening.

Alan Quackenbush moved to reconvene the October 10th RPC meeting; seconded by Robert Wernecke. Motion carried.

Municipal Dues: Christian Meyer noted the rate has held steady through FY23 and FY24 and now into FY25.

Robert Wernecke moved to adopt an FY25 municipal dues assessment rate of \$1.33 per capita, as recommended by the Executive Committee; seconded by Peter Carbee. It was confirmed this information will be sent to towns for March budgeting. Vote called and motion carried.

ACCD/VAPDA Regional Future Land Use Initiative: Christian provided an overview of the memorandum, draft VAPDA report, and CVRPC comments on the report that were included in the packet. He also advised, with regret, that Clare Rock will be leaving CVRPC later this month. It was noted that the Regional Plan Committee has reviewed also this future land use information at two of their meetings.

The legislature put a short timeline on this and a semi-final draft will be returned to the Board at the next meeting. Christian encouraged Board members to review the document and provide comment as soon as possible. Robert Wernecke advised he believed the comments on the draft included in the packet were good comments. Alice Peal advised the Regional Plan Committee had initial discussion on this project and are looking at what parts of this they could then bring into the updated Regional Plan and Regional Land Use map. She noted it fits into current discussions on state designations, FEMA mapping and clean water strategies. There was also brief discussion related to the intersection of this project with Act 250.

Minutes – (9/12/23)

Lee Cattaneo moved to approve the minutes as presented, seconded by Peter Carbee. Vote called and motion carried.

Reports: Christian advised the Board of Green Mountain Transit's temporary service reductions due to a lack of drivers. This has had a significant impact on riders coming from Barre for commuting to work. They are working hard to solve the problem. In addition, Barre City is formally requesting reinstatement of an early morning route that was terminated in 2020.

Robert Wernecke moved to accept the reports as presented in the packet. Seconded by Don LaHaye. Motion carried.

1 **Adjournment**

2 *Don LaHaye moved to adjourn at 8:18 pm; seconded by Lee Cattaneo. Motion carried.*

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5 Respectfully submitted,

6 Nancy Chartrand, Office Manager

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DRAFT