CENTRAL VERMONT REGIONAL PLANNING COMMISSION Regional Plan Committee Draft Minutes June 4, 2024 4:00 – 5:30 pm

Via Zoom

Committee Members:

| | Х | Alice Peal, Waitsfield Alternate Rep |
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| | | Rich Turner, Williamstown Rep |
| | Х | Doug Greason, Waterbury Rep |
| | Х | Mike Miller, Montpelier Alternate Rep |
| | Х | John Brabant, Calais Rep |
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| 1 | Staff: | Lincoln Frasca, Will Pitkin, Eli Toohey, Niki Sabado (in person), Sam Lash (remote) |
| 2 3 | Adjustment to the Agenda | |
| 4 | No adjustments. | |
| 5 | NO ac | justments. |
| 6 | Public | c Comment |
| 7 | D. Greason moved to accept April 2024 meeting minutes, J. Brabant seconded. All in favor, motion | |
| 8 | carried. | |
| 9 | | |
| 10 | Discussion | |
| 11 | | |
| 12 | Staff presented completed Equity Integration Tool and discussed how it would be integrated into the | |
| 13 | regio | nal plan. |
| 14 15 | Discussed process for committee members to edit draft regional plan | |
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| 10 | Discu | ssed proposed order of chapters in regional plan. J. Brabant suggested moving Land Use chapter |
| 18 | forward, Climate Change chapter farther back. | |
| 19 | | |
| 20 | Discussed extent to which 2025 regional plan will be written from scratch vs. adapted from previous | |
| 21 | regional plan. | |
| 22 | | |
| 23 | D. Gre | eason suggested using more binding language such as "shall" in regional plan, highlighted TRORC |
| 24 | Regio | nal Plan as an example. |
| 25 | | |
| 26 | | ssed Housing chapter, topics included encouraging housing development in areas with wastewater |
| 27 | infrastructure, what demographics proposed housing development is for, definitions of common terms, | |
| 28 | housi | ng for frontline populations. |
| 29 20 | | eason requested that staff bring a chapter template to next meeting. |
| 30 31 | D. GI | במסטו ובקעבסובע נוומג סומו טווווצ מ נוומטובו נכוווטומנפ נט וופגנ ווופפנוווצ. |
| 32 | M. M | iller suggested that committee mainly be responsible for deciding direction and priorities of |
| 33 | regional plan and staff mainly be responsible for writing, emphasized how long review process would | |

- take if committee wordsmithed every chapter. Discussion followed regarding parts of regional plan
 where committee can have the most impactful feedback.
- 3
- 4 Discussed workflow and how to present chapters to committee for review. Discussed how to keep 5 committee members who cannot attend updated on progress.
- J. Brabant suggested that committee meet in August, committee agreed. Committee also agreed to
 meet on July 2nd, no conflicts with Independence Day plans.
- 9
- 10 D. Greason moved to adjourn, J. Brabant seconded, all in favor, motion carried.