CENTRAL VERMONT REGIONAL PLANNING COMMISSION Regional Plan Committee

Meeting Minutes 3 September 2025 4:00 - 5:30 pm

29 Main Street, Suite 4, Montpelier, VT 05602 Remote Access Via Zoom

Committee Members:

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Х	Alice Peal, Waitsfield Representative
Х	Doug Greason, Waterbury Representative
	John Brabant, Calais Representative
Х	Rich Turner, Williamstown Representative
	Vacant

1 Staff: Brian Voigt, Christian Meyer

Public: James Crafts (Warren); Peter Carbee (CVRPC Board Chair –

Washington); Stephen Whitaker (Montpelier)

A. Peal called the meeting to order at 4:02 PM

Adjustments to the Agenda

No adjustments to the agenda.

Public Comment

12 No public comment.

Approval of Minutes

- 15 R. Turner moved to approve the draft August 19, 2025, meeting minutes, 16 then withdrew the motion, and D. Gleason moved to table the issue for the 17 next meeting. R. Turner seconded, and all in favor; the motion carried.
- Staff noted that meeting minutes are included on the CVRPC website.

Minutes will be included in meeting packets in the future.

21 22 **Key Words**

- 23 Revisiting regional Plan goals, policies, and strategies keywords. New words
- 24 added by Staff since the last meeting are in *italics*, preferred words in
- thematic entries are in **bold.** The Committee will defer to the Staff's
- 26 judgment when choosing words. The discussion continued about the
- 27 differences between strategies and policies.

1 Goals:

- *Diversify*
- Expand
- Maintain
- Increase

- Incentivize
- Limit / <u>Decrease</u> / <u>Reduce</u>
- Transform
- Evolve

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There was a conversation about the difference between "promote" and

- 4 "support". B. Voigt noted that "promote" will be used when making
- 5 municipalities and partners aware of programs/opportunities or a desired
- 6 course of action, and "support" is more narrowly tailored to identify the
- 7 types of programs/activities that CVRPC will provide a letter of support to,
- 8 e.g. a granting agency to bolster an application for funding.

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- 10 Strategies (will):
 - Advance (?)
 - *Impede*
 - Align
 - Assist / **Provide**
 - **Identify** / Explore
 - Implement
 - Integrate
 - Improve
 - Participate

- Partner
- Plan
- Preserve
- Concentrate
- Prioritize
- **Promote** / Foster / Encourage
- <u>Discourage</u> / <u>Avoid</u> / <u>Dissuade</u> / <u>Bar</u>
- Evaluate

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Keywords were added by Staff to strategies to identify concepts in the

- negative when needed. Words with strikethrough were removed by the
- 14 Committee. "Discourage" is some else's actions. "Avoid" is one's own
- actions. Discourage is the strongest word.

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- 17 Policies (**shall,** must):
 - Allow
 - Oppose
 - Prevent
 - Require

- Support
- Limit
- Employ

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B. Voigt noted the addition of the word "employ" to the Policies keyword list, noting that it seemed more appropriate than previously discussed verbiage

- when, for example, CVRPC shall use specific data when reviewing an
- updated municipal plan. If new words are needed for future chapters, Staff
- 23 will bring them to the Committee for discussion.

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Housing Chapter Goals, Strategies, and Policies

- 2 Review whether goals, strategies, and policies are in the correct place. There
- was discussion about strategies being quantifiable actions, whenever
- 4 possible. Staff should consider the level of specificity in strategies moving
- 5 forward.

future.

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- Discussion about the difference between "promote" in Strategy 8.1a and "support" in Policy 8.1a. Policy is written to support specific grant apportunities "Promote" is what we do: "support" is others' work
- opportunities. "Promote" is what we do; "support" is others' work.

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More specific examples could be included in the body of the text, such as identifying partners. Specifics can also be highlighted in call-out boxes. Key drafting concept: the plan's introductory chapter would inform readers that the narrative substance of each chapter ties into the policies and strategies outlined at the end of that chapter. Rather than the Committee reviewing the entire document again, there might be tune-ups needed by Staff in the

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It was decided that the Committee doesn't need to go through each remaining housing goal, strategy, and policy now that Staff and Committee have a common foundation for this and future chapters.

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Regional Plan Completion Schedule

Seven chapters to go. Two and a half meetings focused on the aspirations, goals, strategies and policies of each chapter, and half a meeting to discuss the draft Regional Future Land Use Map. See Proposed Regional Plan Update Imeline for significant deadlines. Includes buffer for incorporating feedback from two public hearings. This will also be added to the website. This timeline is aspirational and may require adjustment as the Staff / Committee works through additional materials.

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Future Land Use Map Updates

The deadline for a municipality to opt-in to Tier 1B designation is 9
December 2025. CVRPC has / will meet with each municipality about the
Future Land Use Map and have discussed / will discuss this topic at those
meetings.

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It was suggested to move to a once-a-month meeting schedule. In order to work through the chapters efficiently, the Committee should prepare high-level feedback, and focus on that (rather than wordsmithing). This approach should make it possible to cover two (or more) chapters per meeting. Staff

have other schedule constraints, which make sticking to the 90-minute meeting timeframe important. The Committee can have special meetings as needed.

Because Regional Future Land Use Map methodology is set and needs to be applied consistently, the Committee is not expected to play an active a role in map development. If Commissioners have specific knowledge of areas, please do share those. The Committee may be asked to help when there is ambiguity about a designation. S. Whitaker asked if the map could be looked at in the interim. B. Voigt said he does not intend to share incremental updates while the map is still under development, noting that general feedback at this point would not be helpful. There will be a 6-week period for public comment and the Committee will have opportunities to review the map prior to this release to the broader public.

B. Voigt offered a recap of municipal meetings held since the last Regional Plan Committee Meeting. The meeting with the Montpelier City Council was postponed as their (City Council) meeting ran late. Barre Town appeared reluctant to pursue Tier 1B due to the perceived onus on Staff to administer. B. Voigt suggested that their ZA reach out to CVRPC to get a better understanding of what areas might be eligible and the potential municipal benefits of pursuing this designation. Barre City is not planning to pursue a Tier 1A designation. B. Voigt suggested CVRPC visit the Barre City Planning Commission to discuss Tier 1B opportunities in the city. The conversation with Washington focused on the implications of Tier 3.

A. Peale sent out the Tier 3 draft. https://act250.vermont.gov/new-land-use-review-framework-act-181 B. Voigt has been invited to participate in a working group (organized by the Land Use Review Board) to discuss Tier 3 designation and implementation.

R. Turner moved to adjourn, D. Greason seconded, all in favor – motion carried.

A. Peal adjourned the meeting at 5:30 pm.

37 Respectfully submitted by L. Banbury