



1  
2 **Energy:** B. Buermann stated that he is ecstatic to have a new Regional Planner focused on  
3 energy on staff at the NRPC. He informed the board that the next energy committee meeting is  
4 July 11<sup>th</sup>. Staff is currently working to move towards implementation from recommendations of  
5 energy audits.

6  
7 **VT Association of Planning and Development Agencies:** S. Jensen informed the board that  
8 the annual meeting was June 2<sup>nd</sup> at Killington.

9  
10 **Vermont Economic Progress Council (VEPC):** M. Savoy reported that there were no local  
11 items. She mentioned that the parent company of VT Transformers was sold and the new owners  
12 will be closing the plant in St. Albans. C. Dimitruk asked how many jobs would be lost. M.  
13 Savoy answered that she was not sure as many are Canadians temporary located here and going  
14 back to Canada with a job.

15  
16 **Downtown Development Board:** C. Steen informed the Board that Bakersfield was granted  
17 village designation. She was away while N. Hunt did the application. C. Steen commended her  
18 efforts. N. Hunt says there is copy at NRPC and expressed thanks for the help she received from  
19 E. Hubbard, noting the maps were fantastic.

20  
21 **Chair:** M. Guernsey requested H. Garrett, L. Scangas and C. Steen give quick descriptions of  
22 their committees in advance of an August agenda item to assign new committee members. D.  
23 Borthwick-Leslie asked for a complete list with members.

24  
25 H. Garrett gave an overview of Finance/Operations: Work closely with C. Dimitruk and A.  
26 Adams how to spend and appropriate monies for the year. Commissioners interested in knowing  
27 where money comes in from and how it is spent should join the committee. The committee  
28 meets every 3 months and board packets get monthly finance report. If you like numbers and  
29 interested in operations of NRPC then this is a great committee.

30  
31 L. Scangas gave an overview of the Personnel Committee: The annual review of staff that takes  
32 place with C. Dimitruk. The committee also does interviews with potential new employees.  
33 Meet once sometimes twice a year, more if needed. It is an interesting committee because you  
34 get to work with great staff.

35  
36 C. Steen gave an overview of Policy/Project Review: The committee reviews regional projects  
37 for compliance with regional plan and makes recommendations. Committee tends to meet  
38 monthly unless there is no business. The Committee brings recommendations to the full Board  
39 for approval and guidance if needed.

40  
41 Plan Review standing committee: This committee reviews plans for regional approval and is  
42 only required to meet when a municipality brings plan forward for approval. Staff of the NRPC  
43 serve to help committee.

44  
45 **Office:** C. Dimitruk thanked everyone for completing survey that was part of the NADO  
46 assessment. The full report should be available in August. The Executive Committee's

1 approval of the City's Fonda grant included a condition that City submits a redevelopment plan  
2 within a specified timeframe; staff will be working with the City on this condition. A potential  
3 application for loan funds from an operating business in Lamoille County may be coming in.  
4 The shoreline stabilization workshops have been going very well, met with good attendance and  
5 questions. NRPC's two new staff members are doing an excellent job and have been doing an  
6 excellent job, alleviating some of the burden of being short staffed. She congratulated  
7 Bakersfield on village designation and applauded N. Hunt for her hard work and acting as the  
8 champion for Bakersfield.

9  
10 A. Stori introduced herself to the Commissioners. She explained that her work will be primarily  
11 focused on energy planning, project review and land use planning. She is currently working on  
12 energy audit recommendations and moving towards implementation. The energy section of  
13 regional plan, several town plan reviews and the policy/project review committee are also being  
14 worked on.

15  
16 **FY 12 Overall Work Program and Budget:** C. Dimitruk pointed out there are no surprises,  
17 and there are many ongoing projects that seem to be a value to our communities. NRPC will  
18 continue to work on these projects so long as there is funding. *C. Steen moved to accept the*  
19 *workplan and B. Buermann seconded.* Kurt had two questions on page 4 first bullet – should be  
20 104a and Route 7. Under Georgia page 6 also correct 104a and Route 7. C. Dimitruk stated she  
21 would make small corrections. *Motion carried with correction to be made.*

22  
23 **FY 12 VTrans Work Program and Budget:** C. Dimitruk explained this supports  
24 transportation planning in all the communities. The only new items are the Route 7 and 104a  
25 intersection study and continuation of Park and Ride in conjunction with energy funds. This  
26 program has been level funded for several years. *L Touchette moved to accept and R Roberge*  
27 *seconded.* D. Borthwick Leslie asked where does current lake issues fit into all this, C. Dimitruk  
28 noted it is included on page 5 of the Overall Work Program. *Motion carried.*

29  
30 **Election of Officers and NRPC Representatives:** Chris Leach informed the board that the  
31 nominating committee met on May 25<sup>th</sup> and prepared the recommendations. Floor opened for  
32 any further nominations. There were none. *R. Duso motioned to accept recommendations of the*  
33 *nominating committee. C. Charron seconded. D. DeBevec moved to direct the Secretary to cast*  
34 *one ballot for the slate. L. Touchette seconded. Motion carried.*

35  
36 **Election of NRPC Representatives:** *L. Touchette moved to elect the same slate. C. Steen*  
37 *declined nomination to the Downtown Development board and nominated S. Jensen. D.*  
38 *DeBevec seconded the nomination of the amended slate. R. Duso moved to close nominations;*  
39 *R. Roberge seconded. M. Guernsey closed nominations. R. Duso moved to direct the Secretary*  
40 *to cast one ballot for the slate;. N. Speer seconded. Motion carried.*

41  
42 *L. Touchette moved to adjourn; R. Duson seconded. Motion carried. The meeting adjourned at*  
43 *8:05 p.m.*

44