

NORTHWEST REGIONAL PLANNING COMMISSION BYLAWS

ARTICLE I LEGAL BASIS

Title 24 V.S.A., Chapter 117, the Vermont Municipal and Regional Planning and Development Act, hereinafter called the Act.

ARTICLE II NAME

The name of this regional planning commission shall be the Northwest Regional Planning Commission, hereinafter referred to as the NRPC or the Commission.

ARTICLE III PURPOSE

To accomplish the duties of a regional planning commission as detailed in the Act.

ARTICLE IV REPRESENTATION BY MUNICIPALITIES

Section 401 Appointments

Representation on the NRPC shall be by Commissioners. Each municipality comprising the Northwest Region may appoint 2 Commissioners. The term of appointment shall be for 3 years, starting on May 1st in the year of appointment. Appointments to the NRPC should be confirmed, in writing, by municipalities before April 15th of each term.

Section 402 Voting

At meetings of the NRPC, each Commissioner shall have one vote except in cases where they are appointed by more than one municipality, in which case they shall have one vote per appointing municipality.

Section 403 Attendance

The Chairperson shall notify the appropriate legislative body when any municipality fails to be represented at three consecutive meetings without notice.

Section 404 Eligibility for Office

Commissioners shall be eligible to hold any office of the NRPC subject to the conditions of Article VII.

ARTICLE V APPROPRIATIONS AND CONTRIBUTIONS

Section 501 Funding

Member municipalities appropriate funds to the NRPC as provided in the Act. The NRPC

may also receive funds from other sources.

Section 502 Assessment Apportionment

Member municipalities' share of expenses of the NRPC shall be in a ratio similar to the proportion of a municipality's population of the region, as determined by the most recent U.S. Census. Municipal membership assessments shall be fixed by the majority of Commissioners present and voting at a duly constituted meeting to be held on or before December 1st of each year.

ARTICLE VI ORGANIZATION

Section 601 Board of Commissioners

The Board of Commissioners, hereinafter called the Board, shall consist of the Commissioners.

Section 602 Officers

The officers of the Board shall include a Chairperson, Vice Chairperson, Secretary and Treasurer. A Commissioner may serve as both Secretary and Treasurer.

Section 603 Executive Committee

The Executive Committee shall consist of the officers, the standing committee chairpersons, and a member at large to be elected annually at the annual meeting.

Section 604 Standing Committees

There shall be 3 standing committees: Finance/Operations Committee, Personnel Committee, and Policy/Project Review Committee. Each committee shall consist of no less than 5 Commissioners, including the committee chairperson. At the first committee meeting of each fiscal year standing committees shall elect a Vice-Chairperson.

Section 605 Special Committees and Appointments

The Board may appoint, empower, dissolve or remove special committees, task forces, or representatives to/from other boards for purposes of addressing specific problems or fostering cooperative efforts. A time limit for the functioning of a task force or other board appointment may be set by the Board at the time of appointment.

Section 606 Staff

The staff of the NRPC shall include an Executive Director and other necessary administrative and technical staff as shall be authorized by the Board. Personnel management shall be in accordance with the NRPC's duly adopted personnel policy.

ARTICLE VII ELECTIONS

Section 701 Nominations

In March of each year, the Chairperson shall appoint a nominating committee made up of five Commissioners. The Nominating Committee will prepare a slate of nominations for all officers, standing committee chairs, and the at-large member of the Executive Committee. This slate of nominations will be presented at the annual meeting. Additional nominations will be taken from the floor for all officers, standing committee chairs and the at-large member to the Executive Committee at the annual meeting.

Section 702 Election of Officers, Standing Committee Chairs and Other Representatives

The officers and standing committee chairs of the NRPC, and the at-large member to the Executive Committee shall be elected by the written ballots of the Commissioners present and voting at the annual meeting.

Where only one candidate has been nominated for an office, upon motion without objection, the Secretary may be directed to cast one vote for the nominee which shall determine the election. Where only one candidate has been nominated for each office under consideration, upon motion without objection, the Secretary may be directed to cast one vote for the slate which shall determine the election.

Section 703 Terms of Office

The terms of office for the Chairperson, the Vice Chairperson, the Secretary, the Treasurer, the standing committee chairs and the at-large member of the Executive Committee shall be 1 year beginning immediately after the meeting at which they are elected. Officers shall hold office until their successors have been elected and installed.

Commissioners may serve as a specific officer, standing committee chair or at-large member of the Executive Committee for a maximum of three consecutive terms.

Section 704 Vacancies

In the event of a vacancy in the office of Chairperson, the Vice Chairperson shall become the Chairperson until such time as the vacancy is filled.

All vacancies shall be filled by election at the next regular meeting. Persons so elected shall hold office until the next annual election or until their successors are elected and installed.

ARTICLE VIII DUTIES

Section 801 Commissioners

It shall be the duty of each Commissioner to make annual and periodic reports of the activities of the NRPC to the legislative body by which he/she was appointed.

Section 802 Chairperson

The Chairperson of the Board shall call meetings of the Board and the Executive Committee, shall preside at these meetings and, except as otherwise provided, create and discharge special committees and serve as a non-voting ex-officio member to all committees, and shall perform such other duties as customary to the office. The Chairperson shall cast his or her vote on all issues voted on at a full Board and/or Executive Committee meeting, unless he or she wishes to abstain.

He/She shall appoint members of standing committees subject to confirmation by the Board at the first meeting after the annual meeting.

He/She shall prepare and cause to be distributed to members, an agenda for all Board and Executive Committee meetings.

Section 803 Vice Chairperson

The Vice Chairperson shall act as Chairperson in the absence or incapacity of the Chairperson.

Section 804 Treasurer

The Treasurer shall perform such duties as are assigned by these bylaws, put into effect the directives of the Board, be the chair of the Finance/Operations Committee, and oversee the acceptance and expenditure of funds.

Section 805 Secretary

The Secretary is the recording officer of the assembly and the custodian of its records, except as those duties are delegated to Commission staff. The Secretary may also advise the Chair on parliamentary issues.

Section 806 Executive Committee

The purpose of the Executive Committee shall be to facilitate management of the NRPC between regular meetings of the Board, and to oversee personnel matters in conjunction with the Personnel Committee as described in the Commission's Personnel Policies. In the absence of full Board representation, the Executive Committee may make such decisions as are required to maintain continuous operation of the NRPC. Such authority shall only be granted to the Executive Committee in matters which cannot be deferred until the next

regular Board meeting. All such decisions shall be reported for ratification to the Board at the next regular meeting.

Section 807 Committee Chairpersons

Committee Chairpersons shall call meetings of their committees as needed and report recommendations and actions to the Board.

Section 808 Finance/Operations Committee

This committee shall develop, review and recommend changes to the NRPC's municipal assessment policy, and recommend an annual budget and municipal assessment rate, for Board consideration. It shall advise the Board on major equipment purchases, leases, contracts, etc. This committee may also have other duties as assigned by the Board.

Section 809 Personnel Committee

This committee shall develop, administer, review and recommend changes to the NRPC's personnel policy. This committee will also participate in hiring of new employees and employee evaluations in accordance with the Commission's Personnel Policies. This committee may also have other duties as assigned by the Board.

Section 810 Policy/Project Review Committee

This committee shall develop, review and recommend changes to the NRPC's project review policy. This committee will also implement the project review policy by reviewing Act 250, PSB Section 248 and other regional, state or federal permit applications and make recommendations to the Board of Commissioners. This committee shall also review policies and programs of interest to the region and make recommendations to the Board of Commissioners in that regard. This committee may also have other duties as assigned by the Board.

Section 811 Executive Director

The Executive Director takes direction from, and is responsible to the Board and its Executive Committee. It is the responsibility of the Executive Director to assist in the development, administration and implementation of policies and programs adopted by the Board, and such other tasks as provided for in the job description.

ARTICLE IX MEETINGS

Section 901 NRPC Board Meetings

The Board shall meet on the last Wednesday of each month. Meetings will be held at a time and place to be determined by the Chairperson. Changes from this procedure may be made when necessary by the Chairperson. Notification and conduct shall be in accordance with Vermont Open Meeting Law.

Section 902 Special Board Meetings

Special meetings of the Board may be called by the Chairperson. Special meetings shall be called if requested in writing by 5 or more Commissioners.

Section 903 Annual Meeting

The annual meeting shall be the regularly scheduled meeting in the month of June.

Section 904 Notice of Meetings

Seven calendar days written notice of all regular and special meetings of the Board shall be distributed with an agenda by the Chairperson or Executive Director to all Commissioners and local media.

Section 905 Minutes of Meetings

Minutes of all meetings of the Board and of the Executive Committee shall be the responsibility of the Secretary or his/her designee.

Minutes shall be filed at the NRPC office and be available within 5 days of the meeting, and a copy shall be mailed to all Commissioners prior to or with the agenda of the next scheduled meeting.

Section 906 Quorum

A quorum of the Board shall consist of one Commissioner from a simple majority of the member municipalities.

ARTICLE X AMENDMENTS

Upon the authorization of the Executive Committee, or upon petition by 10 or more Commissioners, an amendment to these bylaws shall be presented to the Board. Any proposed amendment to these bylaws shall first be sent to the Commissioners in preliminary form for consideration and comment for a period of not less than 21 days. Not later than 21 days after this period, the Executive Committee shall submit to the Commission a report summarizing the comments received and the recommendations of the Executive Committee.

Adoption of any amendment(s) shall require the affirmative vote of two-thirds of the Commissioners present and voting at a duly constituted regular meeting.

ARTICLE XI RULES OF ORDER

The NRPC shall apply the current Roberts Rules of Order Newly Revised, and so be

governed by them in all cases to which they are applicable, and in which they are not inconsistent with the bylaws and rules of order of the NRPC or Vermont Statute.

ARTICLE XII CONFLICT OF INTEREST

In the event any Commissioner, officer or employee has a personal or financial interest with any individual, partnership, firm or corporation seeking to contract with the NRPC, or to provide materials or labor thereto, or has a personal or financial interest in a project, or a project before Act 250 or other regulatory board where the NRPC is a party, such person shall state on the record the nature of his or her interest, refrain from exercising undue influence with respect to such contract or project, and shall not vote on related motions.

In the event a Commissioner is uncertain whether he or she has a conflict of interest in or is challenged in any matter, the Board shall state, for the record, its position as determined by roll call vote.

ARTICLE XIII REMOVAL

Any incumbent in any elected position of the NRPC may be removed from office, for cause, after a hearing affording due process held at any duly constituted regular or special meeting, called for that purpose, by a two-thirds vote of the Commissioners present and voting by written ballot. The results of the ballot shall be ascertained and announced at such meeting.

ARTICLE XIV FISCAL

Section 1401 Fiscal Year

The fiscal year for the NRPC shall be from July 1st through June 30th.

Section 1402 Bonding

All positions with fiduciary responsibilities assigned by the Board shall be bonded for the faithful performance of duties in an amount to be approved by the Board. The premiums for such a bond shall be paid for from NRPC funds.

Amendment History

June 26, 1996:

- V. 501, 502.** Section headings added. "The NRPC may also receive funds from other sources," added to 501 and deleted from 502 for consistency.
- VI. 603.** Changed Executive Committee membership to include "representative to most prominent statewide planning organization" (e.g., VT Association of Planning & Development Agencies, Council of Regional Commissions, etc.) as determined by annual vote, in lieu of representative to Council of Regional Commissions, as non-voting member. Clarified that representative to statewide planning organization is a Commissioner.
- VI. 604.** Added word "Committee" following named standing committees for clarification.
- VI. 605.** Amended wording for clarification; no substantive change.
- VI. 606.** Changed "Staffing" to "Personnel management" for clarification.
- VII. 703.** Deleted "affirmative" preceding "written ballots."
- VII. 704.** Changed term of office for standing committee chairs from 2 to 1 year. Eliminated 2 year term limit for positions of Chairperson and Vice Chairperson.
- VII. 705.** Changed succession of Vice Chair to Chair in the event of a vacancy to election at next regular meeting, rather than annual meeting.
- IX. 905.** Clarified that the Secretary (Secretary/Treasurer) is responsible for Board and Executive Committee meeting minutes with regard to timely release and availability, regardless of who takes or prepares them.

January 28, 1998

- XI. 906** A quorum of the Board shall consist of a simple majority of the Commissioners appointed and confirmed, except as otherwise required by the Act or other specific articles of these bylaws. Amended to read " a quorum of the board shall consist of one Commissioner from a simple majority of member municipalities.

Commission Bylaw History:

Bylaws first adopted May 17, 1966

Amended: December 10, 1969
February 21, 1971
April 14, 1971
October 13, 1971

Repealed: June 1973

Adopted as Revised: June 1973

Amended: May 9, 1979
March 14, 1984
May 24, 1989
September 21, 1989
May 27, 1992

Repealed: May 31, 1995 (effective July 26, 1995)

Adopted as Revised: May 31, 1995 (effective July 26, 1995)

Amended: June 26, 1996
January 28, 1998
September 24, 2003