

May 2, 2013

PC Members Present: Rick Hopkins (Chair), Kim Watson, Tom Pierce, Julie Potter, Jack Pauly, Gene Troia, Jean Vissering

Others Present: Kristi Flynn (Recording Secretary), Tim Carver

Call to Order: 7:06pm

Public Comment: None

Additions to the Agenda: Move merger discussion to first

Discussion of Potential Merger of CVRPC & CVEDC

The PC reviewed a one-page summary of the proposed merger put together by Bruce Johnson and Tim Carver. The CVRPC may not be the same after the merger in terms of its representation of the town. Some of the major concerns put together by Julie Potter:

- Funding – organization based on source of funding; no meaningful cost savings portrayed
- Governance – members from 23 towns, 9 members from CVEDC plus 3 at-large members; revenue doesn't seem equitable base on representation; too many members from CVEDC
- Reason for merger – report doesn't make reasons for merger very clear for either organization

The PC is comfortable with giving these comments to the SB; Julie will send to Bruce Johnson. There is an open CVRPC meeting on 5/14 for a merger discussion.

Update on SB Actions on Draft Town Plan

5/6 – there will be a work session on the draft plan; Kim Watson will attend the meeting

5/13 – public hearing; Julie Potter and Jean Vissering will attend

SB will review the comments from the hearing.

Discussion of Future 2013 PC Activities

PC reviewed a list by Scott Hess that was all PC actions taken from the Town Plan. Jean Vissering prioritized that list by year. Main issues:

- Water
- Capital budgeting
- Village zone
 - Conservation overlay covers most of the village
 - 1-acre zone – meeting setbacks
 - Fire district
 - Sewer/septic issues

Next steps:

- PC identify issues they want to work on
- Review for next meeting, 5/16
- Schedule joint meeting with DRB – coordinate with ZA
- Refine to-do list

Discussion of VNRC's Resilient Communities Scorecard

The PC reviewed the scorecard document. It is a way for towns to assess themselves. The PC talked about using the document to identify areas to work on, picking and choosing one or two sections.

Review of Minutes

April 18, 2013

Motion: I move to approve as presented. Made: Troia, second: Pierce

Vote on Motion: Passed 6-0

ZA Report- four new permits since last meeting.

DRB Report

- There are 4 issues warned for the 5/7 hearing
- Kim will remind DRB that PC would like feedback; maybe schedule a meeting when no hearing is warned

Motion to Adjourn. Made: Troia, second: Pauly Meeting adjourned at 8:50 p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary