

# TRORC Board Meeting

Montshire Museum

Norwich, VT

January 20, 2016

## Meeting Minutes

### Attendance:

Name	Town	2/24/16	1/20/16	12/9/15	10/28/15	9/23/15
Jerry Fredrickson	Barnard		X	X	X	X
Carl Russell	Bethel			X		
Nancy Jones	Bradford			X		X
Marcey Carver	Bradford (Alt)			X	X	
Mark Bannon	Braintree		X			
Lynne Bertram	Bridgewater		X	X	X	
Dee Montie	Brookfield		X	X	X	X
Carl Pepperman	Chelsea		X	X	X	
Frank Roderick	Corinth		X	X	X	
Peter Berger	Fairlee			X	X	X
Mark Belisle	Granville		X	X	X	
Lori Hirshfield	Hartford			X		
Bruce Riddle	Hartford (Alt)			X		X
Charles Jeffries	Hartland		X	X		X
Frank Tegethoff	Newbury		X	X	X	X
Jeff Goodrich	Norwich		X	X	X	X
Matt Corron	Pittsfield				X	
Anne Brown	Plymouth		X	X	X	X
Bill Emmons	Pomfret		X	X	X	X
Ramsey Papp	Randolph		X	X	X	X
Larry Straus	Rochester				X	
David Brandau	Royalton				X	
Bushrod Powers	Royalton (Alt)		X	X	X	X
Paul Haskell	Sharon		X	X	X	X
Bill Edgerton	Stockbridge		X		X	X
Steve Campbell	Strafford			X	X	
Mark McElroy	Theftord		X	X	X	
Jim Masland	Theftord (Alt)		X	X		
Jim Bulger	Topsham			X	X	
Michael Sacca	Tunbridge			X		
Bill Baylis	Vershire		X	X		X
Nancy Malmquist	W. Fairlee			X	X	X
Don Bourdon	Woodstock		X	X		X
Nate Miller	At-Large				X	
Jennifer Colby	At-Large		X	X	X	X
Ken Alton	At-Large		X	X	X	X
Andrew Winter	At-Large			X	X	

**Staff:** Chris Damiani, Pete Fellows, Kevin Geiger, Dee Gish, Tory Levite, Michael Storace.

**Guests:** Murray Evans.

**1. Call To Order/Agenda Changes/Public Comments:**

Chairman Bill Emmons convened the Board meeting at 5:30 p.m. A quorum was declared. There were no changes to the agenda or public comments.

**2. Public Hearing – Chelsea Town Plan Approval and Confirmation:**

Kevin Geiger described the Chelsea Town Plan Review. There were no public comments.

**3. Approval of Chelsea Town Plan and Confirmation:**

A motion was made by Dee Montie and seconded by Frank Tegethoff to approve the Chelsea Town Plan. So moved.

A motion was made by Bushrod Powers and seconded by Frank Roderick to confirm the Chelsea planning process. So moved.

**4. Approval of December 2015 Minutes:**

A motion was made by Bushrod Powers and seconded by Dee Montie to approve the December minutes. So moved.

**5. Acceptance of December 2015 Financial Reports:**

A motion was made by Bushrod Powers and seconded by Frank Roderick to accept the December Financial Reports. Dee Montie asked about the software expenses being over budget. Kevin Geiger replied this was likely additional licenses and Dee Gish noted these are due annually. It was noted that the December postage expense was low and Kevin reported that the postage meter is loaded occasionally, not every month. Don Bourdon asked when the FEMA buyouts will be completed (pass through expenses). Kevin answered that the buyouts should be wrapping up by October, so there will be more pass through funds in the next fiscal year. So moved.

**6. Staff/Commissioner Updates:**

Kevin Geiger reported that the Milne Act 250 pre-file deadline is due in two or three weeks. A decision will likely come in the fall. In the legislature, House bill H517 on Water Quality and Typing has been introduced that will recognize differences in water quality. Jerry Fredrickson mentioned that Peter Gregory has been working on Council of Government (COG) legislation with the TRORC Executive Committee and it is an active bill in the state legislature. A COG would expand abilities to provide services to towns. The COG idea came from the strategic planning process. Don Bordon noted that there is district legislation that is similar. Jerry also noted that a new TRORC Public Comment policy will be brought before the Board at the next meeting. Kevin Geiger also reported that five consultants have been contracted for work on the Brownfields grant,

focusing on sites in Hartford, Hartland, Randolph and Bethel. Kevin also reported on the completion of the Gilman Road CDBG project in Royalton.

**6. Adjournment – 5:50 pm:**

A motion to adjourn was made by Jerry Fredrickson. Meeting was adjourned at 5:50 pm.

The next Board meeting will be held Wednesday, February 24 at the Thompson Senior Center in Woodstock.

Minutes Prepared By Dee Gish – January 21, 2016.