

DRAFT
**Southern Windsor County
Regional Planning Commission**

Minutes of Wednesday, February 24, 2016

Proctorsville Fire Department, Cavendish, VT

Commissioners Present: Tom Bock (Chair), Chester; Carol Lighthall, (Vice Chair), Baltimore; Joe Wilson (Secretary/Treasurer), Springfield; Walter Martone (Alt.), Springfield; Tom Kenyon, West Windsor; Kathy Rondeau, Reading; Norm Vanasse, Ludlow; Etienne Ting, Cavendish; Peter Daniels, Weathersfield.

Staff Present: Tom Kennedy, Dan Potter, Allison Hopkins, Chris Titus and Katharine Otto.

Tom Bock opened the meeting at 12:06 PM.

1. Secretary's Report

- a. *Joe Wilson made a motion to approve the January 19, 2016 Secretary's Report. Second by Norm Vanasse. Motion passed. Carol Lighthall and Peter Daniels abstained.*

2. Treasurer's Report

- a. January 2016 Treasurer's Report:

- 1) *Joe Wilson made a motion to accept the January 2016 Treasurer's Report. Second by Peter Daniels. Motion passed.*

3. Presentations on the Vermont Clean Water Act

Presenters: Jim Ryan-Municipal Roads
Ryan Patch-Agriculture Rules
Marie Caduto-Tactical Basin Plans

No action taken by the Board.

4. Discussion of Forming a Clean Water Advisory Committee

Dan Potter suggested to the Commissioners that the RPC create an advisory committee similar to the Transportation Advisory Committee (TAC) to assistance the RPC with future water quality issues. In the future, RPC and member towns will be asked to prioritize projects based upon the implementation measures in the basin plans as well as local need. The advisory committee would be made up of RPC Commissioners, municipal and state officials and area residents. Dan Potter said he would provide the RPC Commissioners with more information at a later date.

5. New Business

Tom Kennedy said that there will be a legislative breakfast at the Springfield Tech Center on March 7th beginning at 8:00. All are welcome to attend.

6. The meeting was adjourned at approximately 2:16 PM.