

# Lamoille County Planning Commission

Executive Committee Meeting

July 11 2023

Members present:

<input checked="" type="checkbox"/>	Leo Clark (Treasurer) <i>Video</i>	<input checked="" type="checkbox"/>	Brian Leven (Vice Chair) <i>Video</i>	<input checked="" type="checkbox"/>	Greg Paus	<input type="checkbox"/>	Riki French
<input checked="" type="checkbox"/>	Caleb Magoon (Chair)	<input type="checkbox"/>	Duncan Hastings <i>Video</i>	<input checked="" type="checkbox"/>	Dick Goff (Secretary) <i>Video</i>		

**Staff:** Tasha Wallis, Seth Jensen

*Chair Caleb Magoon called the meeting to order.*

### Adjustments to the Agenda & Opportunity for Public Comment

There were no adjustments to the agenda and no public comment.

### Approval of May 9, 2023 Minutes

*Dick Goff motioned to approve the May 9, 2023 minutes. Greg Paus Seconded.  
Motion carried.*

### FY24 Budget Update & Timeline

Tasha Wallis noted that revenues for the year will be at least \$140K higher than the budget approved in June. She will present an updated budget to the board in September for a vote in October. Leo Clark asked if there would be a midyear budget adjustment as well and Tasha said that it was possible and an October update wouldn't necessarily preclude additional changes to the budget. She noted that LCPC would be advertising for an assistant planner and updating the website.

### Regional Plan Update

Brian Leven provided an update on the regional plan. Dick Goff noted that he was proofing the regional plan. Brian Leven noted that the Board agenda in the Executive packet would need to be changed to indicate that the July 25 Board meeting would be in Johnson.

### PPR Update

Seth Jensen provided a brief overview of the wind project that will be reviewed by the PPR committee on July 25. He noted that the proposal is a small wind project in Wolcott.

### **Smuggs' Update**

Seth Jensen said that up until the storm the Smuggs' project was well ahead of schedule. He was not aware of damage to the project from the storm, but had not had a most recent update. In response to a question about the environmental restoration areas, he noted that wooden posts would be placed to deter parking on top of plantings.

Seth stated that test chicanes designed to stop trucks before entering the Notch are scheduled to be deployed later in the summer. He is not sure if this schedule will change with the storm. He noted that the test chicanes will not meet Notch design standards, but any long term chicanes would.

Tasha noted that the second phase of the Smuggs' project is in the VTrans STIP which will allow us to seek Congressional Directed Spending for the project.

### **LVRT Event on July 15th**

The LVRT event on July 15<sup>th</sup> is postponed and the LVRT is currently closed.

### **Executive Director's Report**

- Tasha provided a brief update on the flooding in Lamoille County.
- The staff are assisting the Town of Johnson with an application for an EDA grant for their planned industrial park.
- Sal will be working on a Story Map of the regional plan.

### **Executive Session**

*Greg Paus made a motion to enter executive session under 313 A (3). Dick Goff Seconded.  
Motion carried.*

Committee exited executive session.

*Leo Clark made a motion to give the executive director an 8% raise. Greg seconded. Motion carried unanimously.*

### **Meeting Adjourned**

*Meeting adjourned at 6:03 pm.*