

REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

# General Assembly Commission on Act 250: the Next 50 Years

**MINUTES - SEP. 20, 2017** 

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Sec. 2(d), the Office of Legislative Council convened a meeting of the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, September 20, 2017, at 10:00 A.M. in Room 11 of the State House in Montpelier.

#### Commission members present

Rep. David Deen Rep. Paul Lefebvre Rep. Amy Sheldon Sen. Brian Campion Sen. Dick McCormack Sen. Christopher A. Pearson

#### Advisors to the Commission or designees of advisors present

Ted Brady, Deputy Secretary, ACCD Elizabeth Courtney Peter Gregory, Two Rivers Karen Horn, VLCT Tom Little, Chair, District 4 Commission Julie Moore, Secretary, ANR Sharon Murray, VPA Diane Snelling, Chair, NRB Brian Shupe, VNRC Gerry Tarrant, VBA

#### Staff present

Aaron Adler Charlene Dindo Legislative Counsel Committee Assistant

The Commission conducted elections of officers. Sen. Campion nominated Rep. Sheldon to be Chair. On motion of Rep. Deen, the Commission unanimously voted to close the nominations and to elect Rep. Sheldon as Chair. Rep. Sheldon commenced to preside over the meeting.

Sen. Campion nominated Sen. Pearson to be Vice Chair. On motion of Rep. Deen, the Commission unanimously voted to close the nominations and to elect Sen. Pearson as Vice Chair.

The Commission discussed whether to make adjustments to the agenda. On motion of Sen. Pearson, the Commission unanimously voted to adjust the agenda to hear, following a review of its charge, a status report from Natural Resources Board (NRB) Chair Snelling on the work of the Executive Branch working group described in Act 47, Sec. 1(c).

Rep. Sheldon asked if there were any members of the public present who wished to be heard during the public comment portion of the agenda. There were no affirmative responses.

Counsel Adler reviewed the Commission's charge as set forth in Act 47 and answered questions from the Commission.

Chair Snelling provided a status report on the work of the Executive Branch working group described in Act 47, Sec. 1(c) and indicated that the group would be prepared to present to the Commission in October. Chair Snelling also answered questions from the Commission.

The Commission discussed its future process, including implementing the charge; setting up its review of the Act 250 statute, its implementation, and history; and scheduling of future meetings. The Commission requested and heard suggestions from the advisors present, including Ms. Courtney, Mr. Little, Chair Snelling, Mr. Shupe, and Mr. Tarrant.

The Commission set two meeting dates and will work with staff on setting one or more additional dates prior to the 2018 session. The two dates chosen were October 25 and November 15, 2017.

Rep. Sheldon asked again if there were any members of the public present who wished to be heard and received no affirmative responses.

On motion of Sen. Campion, the Commission unanimously voted to adjourn.

The next currently scheduled meeting of the Commission is on October 25, 2017, starting at 10:00 A.M. in Room 11 of the State House in Montpelier.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - OCT. 25, 2017**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Wednesday, October 25, 2017, at 10:00 A.M. in Room 11 of the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. David Deen

Rep. Paul Lefebvre

Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion

Sen. Dick McCormack

#### Advisors to the Commission or designees of advisors present

Elizabeth Courtney
Joe Flynn, Secretary, AOT
Peter Gregory, Two Rivers
William Keeton, UVM
Julie Moore, Secretary, ANR
Sharon Murray, VPA

Ernest Pomerleau, Pomerleau Real Estate Michael Schirling, Secretary, ACCD Brian Shupe, VNRC Diane Snelling, Chair, NRB Gerry Tarrant, VBA Anson Tebbets, Secretary, AAFM

#### Staff present

Aaron Adler Faith Brown Legislative Counsel Committee Assistant

Chair Rep. Sheldon noted that, although not required, minutes are being kept of the Commission's meetings. Since they are not required, the Commission will not act on them.

The Commission heard from the following witnesses regarding a history and overview of Act 250 and land use planning in Vermont: Mr. Adler; Chair Snelling and Greg Boulbol, General Counsel, Natural Resources Board; and Ms. Murray.

The Commission next heard testimony on a report from an executive branch working group on Act 250. Chair Snelling and Secretary Moore overviewed the report and William Coster, Director of Planning for the Agency of Natural Resources (ANR), provided more detailed testimony on the report and answered questions. Secretaries Flynn, Schirling and

Tebbetts were also present for this testimony. Commission members requested the following in response to the testimony:

- Analysis of whether the exemption of farming from Act 250 contributed to lake pollution
- Information from the Governor's Climate Action Commission on the question of updating Act 250 to address climate change
- Examples of and statistics on alleged misuse of the Act 250 process by competitors of proposed projects
- Examples of and statistics on "tactical appeals"
- More information on the concept of "resource-based" jurisdiction for Act 250
- Analysis of moving the regulation of wind turbines on ridgelines from the Public Utility Commission to Act 250

The Commission then discussed presentations by the Advisors to be made at the next meeting, including what the presentations might address and how the meeting would be structured. Several of the Advisors made suggestions. Rep. Sheldon indicated that she would confer with Vice Chair Pearson following the meeting and more specific direction would be provided to the Advisors.

The Commission heard public comment from the following witnesses: Bruce Post, A.J. Wasserman, and Lyle Jepson.

The Commission adjourned at approximately 3:45 p.m. The next meeting of the Commission is on November 15, 2017, starting at 10:00 a.m. in Room 11 of the State House in Montpelier.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

# General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - NOV. 15, 2017**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Wednesday, November 15, 2017, at 10:00 A.M. in Room 11 of the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. David Deen Rep. Paul Lefebvre Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion Sen. Dick McCormack

#### Advisors to the Commission or designees of advisors present

Peter Gregory, Two Rivers Karen Horn, VLCT Tom Little, Chair, District No. 4 Commission Sharon Murray, VPA

Ernest Pomerleau, Pomerleau Real Estate Brian Shupe, VNRC Diane Snelling, Chair, NRB Gerry Tarrant, VBA

#### Staff present

Aaron Adler Faith Brown Legislative Counsel Committee Assistant

Pursuant to Act 47, Sec. 2(d)(1)(B)(v), the Commission provided an opportunity for the advisors an opportunity to provide relevant information as part of its preliminary meeting phase. The Commission heard from the following advisors: Mr. Shupe, Mr. Gregory, Mr. Pomerleau, Ms. Horn, Mr. Tarrant, Ms. Murray, Chair Snelling, and Chair Little.

The Commission heard public comment from the following witnesses: James Dumont, Esq. and Tim Taylor, Chair of the District No. 3 Commission.

The Commission then discussed the agenda for its meeting of December 13, 2017, which will start at 10 a.m. in Room 11 of the State House in Montpelier. The Commission adjourned at approximately 4 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

General Assembly
Commission on Act 250:
the Next 50 Years

**MINUTES - DEC. 13, 2017** 

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Wednesday, December 13, 2017, at 10:00 A.M. in Room 11 of the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair Rep. David Deen

Sen. Christopher A. Pearson, Vice Chair Sen. Brian Campion Sen. Dick McCormack

#### Advisors to the Commission or designees of advisors present

Elizabeth Courtney
Peter Gregory, Two Rivers
Karen Horn, VLCT
Tom Little, Chair, District No. 4 Commission
Julie Moore, Secretary, ANR
Sharon Murray, VPA

Ernest Pomerleau, Pomerleau Real Estate Brian Shupe, VNRC Diane Snelling, Chair, NRB Gerry Tarrant, VBA Anson Tebbets, Secretary, AAFM

#### Staff present

Aaron Adler Faith Brown Legislative Counsel Committee Assistant

Continuing the opportunity for the advisors to be heard pursuant to Sec. 2(d)(1)(B)(v) of Act 47, the Commission began with testimony from Ms. Courtney, who had not been able to testify at the meeting of November 15, 2017.

In preparation for the second phase of its charge (public engagement), the Commission then heard from witnesses on conduct public engagement processes. Susan Clark testified on the subject generally. Chair Snelling testified on the public outreach conducted with respect to legislation on shorelands permitting. Louis Porter, Commissioner, and Mark Scott, Director of Wildlife, both of the Department of Fish and Wildlife, testified on public processes conducted by that Department.

The Commission discussed how to conduct the public engagement process required by Act 47. On motion of Vice-Chair Pearson, the Commission unanimously voted to request,

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pursuant to Sec. 3 of Act 47, to request that the Office of Legislative Council retain professional assistance. The Chair and Vice-Chair will work with the Office to create a scope of work for review by the Commission.

The Commission heard testimony from State agencies in response to questions from the Commission at its prior meetings. Witnesses included:

- Chris Cochran and Dale Azaria of the Agency of Commerce and Community Development on state designation programs under 24 V.S.A. chapter 76A
- Billy Coster of the Agency of Natural Resources on the concept of resource-based jurisdiction, the relationship between Act 250 and other State permits, and the issue of moving jurisdiction over wind turbine siting from the Public Utility Commission to Act 250.
- Peter Walke of the Agency of Natural Resources on the Governor's Climate Action Commission.
- Secretary Tebbets and Stephanie Smith of the Agency of Agriculture, Food and Markets on the agricultural exemption from Act 250. Ms. Smith also testified on accessory agricultural enterprises.
- Commissioner Michael Snyder and Deputy Commissioner Sam Lincoln of the Department of Forests, Parks and Recreation on issues relating to Act 250, forest products, and rural economic development.
- Peter Gill of the Natural Resources Board on Act 250 appeals and the issue of "tactical" appeals.

The Commission provided an opportunity for the advisors to respond to the agencies and heard testimony from Ms. Horn, Mr. Little, Mr. Pomerleau, and Mr. Shupe.

The Commission heard public comment from the following witnesses: Justina Gregory and Susan Kelly.

The Commission adjourned at approximately 4 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT General Assembly Commission on Act 250:

the Next 50 Years

#### **MINUTES - JAN. 18, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Thursday, January 18, 2018, at 8:00 A.M. in Room 10 of the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. David Deen

Rep. Paul Lefebvre

Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Peter Gregory, Two Rivers Sharon Murray, VPA

Diane Snelling, Chair, NRB Gerry Tarrant, VBA

#### Staff present

Aaron Adler Faith Brown

Legislative Counsel Committee Assistant

#### The Commission discussed the following:

- A draft request for proposals (RFP) for professional assistance in the public engagement process. Commission members provided suggestions. The Chair and Vice Chair will finalize the RFP working with staff.
- The formation of subcommittees on various issues within the Commission's charge to inform the public engagement process and the Commission's deliberations. Commission members and advisors provided suggestions. The Chair and Vice Chair will finalize the subcommittees, including their structure and charge.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

# General Assembly Commission on Act 250: the Next 50 Years

#### MINUTES - MARCH 14, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Wednesday, March 14, 2018, at 5:15 P.M. in the Legislative Council conference room in the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair Rep. Paul Lefebvre Sen. Christopher A. Pearson, Vice Chair Sen. Richard McCormack

Staff present

Aaron Adler Faith Brown Legislative Counsel Committee Assistant

On motion of Vice Chair Sen. Pearson, the Commission unanimously voted to go into executive session to discuss the contract proposals submitted in response to the Commission's request for proposals for assistance with the public engagement process under Act 47. Public disclosure would place the Commission at a substantial disadvantage.

After discussion, the Commission, on motion of Sen. Pearson, voted unanimously to exit executive session. On motion of Sen. McCormack, the Commission then voted unanimously that a group of Commission members will interview potential contractors.

The Commission adjourned at approximately 5:45 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

STATE OF VERMONT General Assembly Commission on Act 250: the Next 50 Years

#### MINUTES - APRIL 19, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Thursday, April 19, 2018, at noon in Room 8 at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Sen. Brian Campion Rep. Paul Lefebvre Sen. Christopher A. Pearson, Vice Chair

Rep. David Deen

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Dale Azaria, ACCD

Diane Snelling, Chair, NRB

Billy Coster, ANR

#### Staff present

Aaron Adler Faith Brown

Legislative Counsel Committee Assistant

#### Others present

Paul Dickin, Cope and Associates

The Commission met with Mr. Dickin of Cope and Associates, which has been retained pursuant to Act 47 to assist the Commission with its public engagement process. Development of outreach plan was discussed.

Rep. Sheldon noted that reports from the subcommittees are due by April 30, 2018.

The Commission adjourned at approximately 1:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

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FAX: (802) 828-2424

REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - MAY 18, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, May 18, 2018, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier. A quorum of the Commission was not physically present. The Commission discussed topics and took no actions.

#### Commission members present

#### Commission members on phone

Rep. Amy Sheldon, Chair Sen. Christopher A. Pearson, Vice Chair Rep. Paul Lefebvre

Sen. Brian Campion Rep. David Deen Sen. Richard McCormack

Advisors to the Commission or designees of advisors present

Diane Snelling, Chair, NRB

Staff present

Mike Ferrant, Deputy Director for Operations

Others present

Paul Dickin and Leah Schulz, Cope and Associates Greg Boulbol, General Counsel, NRB

Mr. Dickin of Cope and Associates walked the Commission through a document regarding the outreach plan for the public engagement process. The Committee's discussion included the following:

- Sen. McCormack recommended that, for each meeting, the agenda be posted online and a press release be issued.
- Sen. Pearson recommended including, under the "Vehicles" heading in the document, legislative leadership, the advisors to the Commission, the Vermont League of Cities and Towns and other interested parties.
- The potential involvement of the Governor, including the preparation of a draft letter to invite the Governor's participation.

- The importance of working with regional planning commissions in areas that are not hosting meetings.
- The possible creation of an external website for the public engagement process to which there is a link on the Commission website.
- The preparation of materials for the public engagement process and the role of the subcommittees.

The Commission also discussed scheduling, including the following tentative schedule for the public engagement process:

5/25/18 - circulate "kickoff" materials for review, by e-mail

6/07/18 – "kickoff" of public engagement process

6/15/18 – Commission meeting at State House

6/27/18 – first public engagement meeting, in Springfield led by Rep. Deen

7/11/18 – second public engagement meeting, in Manchester led by Sen. Campion

7/25/18 – third public engagement meeting, in Randolph led by Sen. McCormack

8/22/18 – fourth public engagement meeting, in the Northeast Kingdom led by Rep. Lefebvre

9/05/18 – fifth public engagement meeting, in Rutland led by Rep. Sheldon

9/12/18 – sixth public engagement meeting, in Chittenden County lead by Sen. Pearson

The Commission adjourned at approximately 12:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> These minutes are prepared based on information received.



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE SEN, BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – June 15, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) on Friday, June 15, 2018, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Sen. Christopher A. Pearson, Vice Chair Rep. David Deen

Sen. Brian Campion

Sen. Richard McCormack

Rep. Paul Lefebvre

Advisors to the Commission or designees of advisors present

Diane Snelling, Chair, NRB

Billy Coster, ANR

Dale Azaria, ACCD

#### Staff present

Aaron Adler, Legislative Counsel Mike Ferrant, Deputy Director for Operations

#### Others present

Paula Cope, Paul Dickin, and Olivia Machanic, Cope and Associates Donna Barlow-Casey and Alexandra Pastor, both of the NRB John Brabant, Vermonters for a Clean Environment **Bruce Post** 

Ms. Cope, Mr. Dickin, and Ms. Machanic presented a draft agenda and materials for the public engagement forums to occur this summer. Commission members asked questions, discussed, and provided feedback on the agenda and materials. Chair Snelling and Messrs. Brabant and Post also provided comments during the meeting.

The Commission directed that materials be redrafted and submitted for further review by the close of business on Monday, June 18, 2018. The Commission agreed to meet again on this topic at noon on Tuesday, June 19, 2018.

The Commission adjourned at approximately 12:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - June 27, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Rep. David Deen convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, June 27, 2018 at 6:08 p.m. in the Nolin-Murray Center in Springfield, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. David Deen Sen. Brian Campion Rep. Paul Lefebvre Sen. Christopher A. Pearson, Vice Chair Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Donna Barlow Casey, NRB

Billy Coster, ANR

#### Staff present

Rebecca Wasserman, Legislative Counsel

#### Others present

Paula and Nicole Cope, Dana Gulley, and Scout Precourt, all of Cope and Associates Greg Boulbol and Hannah Dean, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Rep. Deen played a "welcome" video from Chair Rep. Amy Sheldon and Diane Snelling, Chair of the Natural Resources Board (NRB).
- Rep. Deen presented on the purpose of the forum and on the background of Act 250.
- Ms. Casey provided an explanation of the Act 250 process.
- Ms. Cope explained the priority setting tool used by her firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.

• After completing the use of the tool and a short survey, Rep. Deen answered questions from participants submitted using index cards and announced the upcoming forums and their dates.

The Commission adjourned at approximately 8:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel<sup>1</sup>

enc. (sign-in sheets)

<sup>&</sup>lt;sup>1</sup> These minutes are prepared based on information received.

# Springfield ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Ehris Pearson	Legislature	*	
Brian Campion	State Senn tou Bennington	7	
our KENNEdy	SWERPC		Facilitatore
DAVID Deen	legis (a for		
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Billy Cost	MR		
BRUCE RICHARDSON	SPFLD		
KATHERINE PARTINGTON	GUILFORD,	, ,	
David Kornguth	Gulford	Yes	Wife
Evic Stevens	Grafton	l .	VNRC
JOHN W. SMITH	SPRINGFIED, VT		NEWS PAPER
Char Osterlund	Spfld	Retired	baloss
Robert Kischko	Springfield	Engineer	Paper - Facebook
Fredda Keschko	11		online
BOBTOROUTEN	"(	LEGICATEDE.	
WALT CLARK	- 1(	DeB	wed life
Allan Sullivan	DORSET	AHY	
water Martine	Spring Field		web.
Sam Lincoln	Dept Forcest Parks Revent	4	Word of mouth

Springfield ACT 250 Forum Welcome! PLEASE SIGN IN!

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Annatomia	Danby	VCE	
Justin Lindhol	Mandon	VCE	
Cruig Coleman	Springfield	retired	e-mail toom Foret Product
Christopher Olsen	Dunnerston	Farner	Overnorsten Conservation Commission
Brig Shall	Waterall	VNRC	
JULIALLOYS WRIGHT	WEATHERSFIELD	Enskey Saced N. Field	(4)
Arion thibanney	Spring field	Manufacturer	e-mail from 5kDC
Alyssa Schello	WRC	Plenner	Contrine
TODD MENERS	PLYMONTH	ENGWEER	VT 126682
Pet Dus	CHESTON	Finester	VFPA
ALICE NITKA	LUDLOW	LEG.	alexe: retha & mail. com
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# Springfield ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
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Cliff Allais	Court tow	Rusnes Owner	
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Hannah Dean	S. Reyartur	Situati	NRB
MARY BROCKS	1		Facilitator
DAN BROOKS			
SCOTT WHITTED			Facilitator Facilitator Facilitator
TIM COPE			Facilitation
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REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – July 11, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Sen. Brian Campion convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, July 11, 2018, at 6:09 p.m. at the Inn at Manchester in Manchester, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. David Deen Sen. Brian Campion Sen. Christopher A. Pearson, Vice Chair Rep. Paul Lefebvre

#### Advisors to the Commission or designees of advisors present

Dale Azaria, ACCD Jon Groveman, VNRC Donna Barlow Casey, NRB

#### Staff present

Aaron Adler, Legislative Counsel

#### Others present

Paula Cope, Olivia Machanic, and Scout Precourt, all of Cope and Associates Greg Boulbol, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Sen. Campion played a "welcome" video from Chair Rep. Amy Sheldon and Diane Snelling, Chair of the Natural Resources Board (NRB).
- Sen. Campion presented on the purpose of the forum and on the background of Act 250.
- Ms. Casey provided an explanation of the Act 250 process.
- Ms. Cope explained the priority setting tool used by her firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.

• After completing the use of the tool and a short survey, Sen. Campion answered questions from participants submitted using index cards and announced the upcoming forums and their dates.

The Commission adjourned at approximately 8:08 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)

	NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
1	Do Magnavi	Wells, UT	fetired	News
2	Los Linda Toy Sullivan	Dexiet	Lee	
3	Falle Azaric	Burunoton	attorney	
ч	Haron Allor	Bookseld	Lec. cansel	work
5	Ruth Botzow	Powal	retired	D8 Commissióne
6	JOAN GOODPICH	BENNINGTON	consolant	D8 CHAIR
7	Kathy Hall	Chittenden Town	ret. Teachor	newspaper
8	Janet Taylor	Halifax	retired toucher	VNRC email
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12	BILCAIRNS	MANCHEL YT	SKI REFUEL	NEWS PAPER
13	Grotchen Haustre	Wilmington, VT	Econonic Develop	D'ane Snelly
.14	ERIK BARNES	WEST TOWER VT	VP-Gm	USAA
15	AL SANDS	GRAFTON, VT	SCIETBOARD	EMAIL
16	BILL NUPP	Smaon, VT	MGZ	VSAA
17	JOAN MENSON	DORSET, VT	retifed	
18	BOB MENISON			
14	BRUCE WHITE	DORSET VT	Logge R	NEWS

121	NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
20	Manifor Alley	Wast Hali Fax	Teacher.	Through VNRC
21	Bill Botzece	Pochuel UT	Ligislator / Autist	multiple wife = commists
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23	andrew Morcela	Sunderland	media	6NAT
24	D. GREEN	DONSET		
25	John de Bruin	MT. TABOR	TRASFIC CONTROL	Media
26	Beily Lewandersci	Fratard	DEM	*
27	Molly Maura	WANTSFIGO	VSAA	
28	Pauline Moore	MANCHESTER	Eco Dev. Town	
29	Stanley mack	Grafton	'Select board	1 12 22
. 30	Tolf Cavagnino	Acaton	Stration Mr	USAA
31	LINDA Mc GINNIS	DORSET	RETIRED	NEIGHBOR
32	JIM SULLIVAN	BCRC	Planner,	
33	Greg Meulemans	Jamaica	Selfenplayed 5	NRC
34	Frank Powert	Dorset	Chil Engmeer	Facebook
35	Janet Hurley	Town of Manchester		
36	Jor Grovenan	XURC	Alfones	winh
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	NAME	COMMUNITY/TOWN/VILLAGE OCCUPATION		HOW DID YOU HEAR ABOUT THE MEETING?
39	Steve Berry KEN FREDETTE Ruth Stewart	Manchertes	Pastor	VNRC DNS POTTER VNRC
40	KEN FREDETTE	WALLWOFORD	RETURBO	DAVE PUTTER
41	Ruth Stewart	E Dorset Bennington	Retired State senator	UNRC
42	Boan Campion	Bennington	State senator	,
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REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

General Assembly
Commission on Act 250:
the Next 50 Years

**MINUTES - July 25, 2018** 

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Rep. David Deen convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, July 25, 2018, at approximately 6:20 p.m. at Vermont Law School's Chase Community Center in South Royalton, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. David Deen Sen. Brian Campion

Rep. Amy Sheldon, Chair

#### Advisors to the Commission or designees of advisors present

Donna Barlow Casey, NRB Peg Elmer Hough, VPA Gerry Tarrant, VBA

Peter Gregory, VAPDA Kate McCarthy, VNRC

#### Staff present

Aaron Adler, Legislative Counsel

#### Others present

Paul Dickin, Olivia Machanic, and Scout Precourt, all of Cope and Associates Greg Boulbol and Evan Meenan, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Rep. Deen welcomed the attendees.
- Rep. Sheldon overviewed the Commission and the tasks assigned to it.
- Mr. Boulbol, General Counsel of the Natural Resources Board (NRB), discussed Act 250 and provided data on the application process.
- Rep. Deen presented on the purpose of the forum and on the background of Act 250.
- Ms. Casey, Executive Director of the NRB, provided further explanation of the Act 250 process and discussed resources available to the public on that process.

- Mr. Dickin explained the facilitation tool used by his firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.
- After completing the use of the tool and a short survey, Rep. Sheldon spoke on how the Commission will move forward and on additional opportunities for public input, including the ability to submit comments through e-mail and to complete an online survey that will be posted shortly. Ms. Precourt then overviewed the data submitted by the groups of participants.

The Commission adjourned at approximately 8:20 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)

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NAME	COMMUNITY/TOW	N/VILLAGE OCCUPA		BOUT THE MEETING?
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, John Dame	alle Royalton	VT Retrue	L Valley News	ebe
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DAVID BRANG	lan Rayalter	VI hundicula	unist BAlc.	
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1 Donna Jos	for Shavor	Conser	abon 713	
Kate Longfie	eld Burling	ton Stude	nt Toxics Aci	ron Center
4 Michael Sherman	Montpelier	atizan	Email.	•
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	Welcome: PLEASE SIGN IN:					
	NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?		
20	Lathy Leonard	Randalph Ch	Ret.			
21	Tim Reiter	Bethel	SKI Area Manager	USAA		
rr	Graget Lyman	Royalton	86	Facebook		
23	Keter Condansi,	Montpolice	Forester,	media		
24	MARK A. MACDOUMD	Williame tan	State Sanger FARMED	email		
25	JOHN BRASANT	Calais	Environment Atherst	Wedia		
26	Tolinan Shuman	East Prandolph	VTRANS	VTC - VAST		
27	JARES CONFORM	いっていれてい	LCL	- The man		
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29	Granna Peebles	Montpelier	Retired P	VT Dirser It himd		
30	David Mouthon	Whitin han	Drutur	VSAA		
31	Lancet Whetman	Kandolph	Ltv dent.	BALE		
32	David Harmoth	Royaltan	Farmer Legista	Valley News		
33	Spart Lavasseur	Royalton	Soute '	FB		
34	Michael Saca	Tunbridge	generalist	TURC		
35	Warren Coleman	E. Colony	Attorney	Web		
36	Edharson	Montpelier	Consul. Forester	Web		
37	Kat McCarthy	Montpelin	Land Us Plann	YNRC		
38	Thil Hussman	Waitsfield Waits	Policy Director	VNRC		
39	Aavon Adler	Brookfreld	La. Confl	Vt. GA		

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42	OE GREENS	WATERBORY	ARCHTELD.	CUTER
43	Geo Horiston	Roya ton	Farner	nedia
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45	Stephine SMTL		Sov	
46	NATAUR STALL	WEST WINDSOR	ENV. CONJULTANT	E-mai)
47	Émily Ballou	S. Rayaltan	student/ reporter	Herald of Randolph (email)
48	Dee Gish	Sharon	finance ngr	TROPC
49	Beth Gilpin	waterbury	'Consultant	friend [email
So	Pac Elmer Hayen	Cabot of	retired	VPA'
SI	Tran (plassein	loyaton	COmmizzac	
52	JOHNA POWERS	ROUTLIBA	7	invited by someone
53	Wick CHARK	SHARON	Renewable Energy	Online
sy	Conden Catters	Randolph Center	Plumber/Former	Word of Mark
5.5	Dave Wilcox	Berlin	Forester	Word of Month
56	Sam Lincoln	Radolph Ctr	Boreaveret	attem to brow
57	Tto Pierce	Stockbridge	Director Non Pohit	
58	Jessicalee	Stockbridge	Manager non profet	Online - BALE rewsletter

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60	soty halling	90 RO	Ratired busin	
CI	Frank Lamson	SO PU	Hodred-medical	Vally News
62	Josie CAROthers	E. Randyn	wahr	
63	Mark Killey	· //	reserved riginar	cot smail
69	JEFF GOODPICH	NORWICH .	PLOWER/ENGINEER	jett. godriche pathwaysconsult. co
ss	Jas Smith	Warrey	Favesfer	Agove Industries /VT
36	ANNE GODDRILH	MORNICH	Basterseal?	
7	Knota Harns	Wordstock		
8	Scott Summarsell	Workstock		Email
9	Saut Mile	Party		5, 8, 7
0	Keun Doerry	Brasoph Center	Teacher	
u	Brenda Petrella	VVTA/AVE - Norwich	Photographen	VVTA + AVC
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115 STATE STREET MONTPELIER, VT 05633

TEL: (802) 828-2228 FAX: (802) 828-2424



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

STATE OF VERMONT General Assembly Commission on Act 250: the Next 50 Years

MINUTES - Aug. 22, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Rep. Paul Lefebvre convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, August 22, 2018, at approximately 6:10 p.m. at the American Legion post in Island Pond, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. Paul Lefebvre

Sen. Chris Pearson, Vice-Chair

#### Advisors to the Commission or designees of advisors present

Chris Cochran, ACCD Jon Groveman, VNRC Gerry Tarrant, VBA

Billy Coster, ANR Diane Snelling, Chair, NRB

#### Staff present

Aaron Adler, Legislative Counsel

#### Others present

Paula Cope and Olivia Machanic, both of Cope and Associates Donna Barlow Casey and Greg Boulbol, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Rep. Lefebvre welcomed the attendees, overviewed the Commission and the tasks assigned to it, and presented on the forum's purpose and on the background of Act 250.
- Ms. Casey, Executive Director of the Natural Resources Board (NRB), provided information on the Act 250 program and how the application process works.
- Mr. Boulbol, General Counsel of the NRB, discussed Act 250 jurisdiction and provided statistics on the permitting process.
- Ms. Cope explained the facilitation tool used by her firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.

• After completing the use of the tool and a short survey, Chair Snelling addressed the attendees, stating that the NRB is currently engaged in making procedural changes to the application process. Mr. Boulbol and Aaron Adler, Counsel to the Commission, then answered written questions.

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Broce Shields	Eden	retired forestlave	1 E-mail
STERROR BEAM	CANCORD	RETIRE CONTRACTO	R VASA MEETING
Joseph Gressen	the Chronicle	reporte	
Physics Parrott	Westinge	Retired	
EVENE REID	CANAAN	TEARHER	
KirstenSultan	Ad 250 Staff		Kirsten. sultane vermatigor
andrey Reid	Canaan	Instructor	
Chris Fife	Wayerhaouser fours)	Forester Public Affices	VFPA
JAHRY FIDEL	VHKL	FOREST PIZOGRAY	WEE
Craig Nolan	Avevill- LTG	retired	
MOUNTEL BOYLEN	NECLARK & Man (box	RETURED	NEUSPAPER
Judy Valente	Island POND	Restired tray	VAST
Chuck + Sue Pundeh	Rsland Pond	Reduc	Jast
Ed Barber	Derby	not Daily Express	nowspaper
JOHN BRABANT	Calais	Selectuan	
Aaran Adlar	Broolefre d	Lesslatte Cans	l commission conse
SANDY REIDER	Nevark	MD	VCB
Busan+lanus	Lyndon	Small Biz	c-mail
D. JEFFREY MOONEY	FELAND POND	BUTINESS OWNER	VAST-FRIENDS

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
WALT PROCORTO	NEWARK	RCTIRED	UAST MAGACENE
Joe Enm	Derby	Intern/Stad	NEETV
Bill D. Cael.	JAY	Radaul	VAST
Kathy D. Carlo	JAY	17	VAST
Gary Ming	TA	1/	
Phyllis Ming	IP	11	
Dan Keenan	Norton	atts	e-mail
Marty Feltus	Lyndon	legislator	newspaper
Larry Duner	Orleans	retired	VAST-
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Al KINNEY	I P	11	( (
Heat Brz.	Lymoau	Colf Emphyse	NEWSPAPEN
Tim HAPS	Westmore	TIPE.	Friends
GARY NOLAN	MORRISVILLE	STATE KEP	
Colleen Goodwage	Albany	Goodridg Lorna	Vermont Forest Products Assoc
Mark Goodridge	Albany	Goodridge Lb. Inc	Verneat Forost Products
Mark Higley	LOWELL	BuiLDER	Log
Ed Larson	Martpelier	Curs. Forester	VAPA

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Jim Michesun	Dorler	Retireel	Internt
Barb Nola N	UTG=	Retired	internet
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Jean Haich	Croffs bing	Consal town +	Paper
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Mancy Kette	Lewark	Photographer	enciell
RobertKennedy	WESTMONE	Retiral	INTERNET
Gabet Per Muraca	Islandford	Retiral	email
Steven Gordia	Walden	non-profit dir.	email
AN ZOMA JONES	Welden	farm	Girend
Joel Cope	Brighton	Almin	news paper
More AN IN ADZ	CiANIAAN	self	NYDA EMAIL
Row Jaws sons	Vestmine	Retred	FMRND
Luke OBrien	Newerk	VT FPR	ement.
Girelle Chevallay	Newcork	Cook	friend chanicle ste
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NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Brad purrell	Holland	Retired	medIT
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Claudia York	Westmore	Retired	Newspaper
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Stere Larrabee.	W-Danille		
Bruce Carlson	NewArk	Retirel	Internet
8 TACEY ROESE	15 CAND POND	RETICES - VOLUNTER	1)
PAUL BROUGE	SUTTON	VOLUNTEER	INTERNET
John Rodgers	Glover	Senator	Internot
Circly Locke	NEK	VAST ED	
KEN GAMMELL	NEK	VAST DILECTOR	GOVERNEL COUNSEL
Vavid Snedeker	Barton	8 arring Director	Act 250 MRB
Noveen Hession	Newark	Retired 3	
MARK WID TWATH	NOWAK	Estred	
DAWNY NAJE	Handrick	VASA BO	VASVL
JAMMY LOLE	Hondunge	Mrz	VASA
Ernesta Danna Wright	Derby	Logger	Goodr'dge Lumber
LINUWOO MIXER	MAIDSTONE	SHOWING ILER	CT VALLY SNO-RIDGES
JAIE COVEY	ESSEX CO,	FORESTER	WEYERHAEUSER CO,



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

# General Assembly Commission on Act 250: the Next 50 Years

**MINUTES - Sep. 5, 2018** 

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Amy Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, September 5, 2018, at approximately 6:10 p.m. at the Franklin Conference Center in Rutland, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. Amy Sheldon Rep. Paul Lefebvre Sen. Brian Campion

Advisors to the Commission or designees of advisors present

Peter Gregory, VAPDA Diane Snelling, Chair, NRB

Brett Long, ACCD

#### Staff present

Aaron Adler, Legislative Counsel

#### Others present

Paul Dickin, Olivia Machanic and Scout Precourt, all of Cope and Associates Donna Barlow Casey and Greg Boulbol, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Chair Rep. Sheldon welcomed the attendees, overviewed the Commission and the tasks assigned to it, and presented on the forum's purpose and on the background of Act 250.
- Ms. Snelling, Chair of the Natural Resources Board (NRB), provided statistics on the
  application process and spoke broadly on feedback the NRB has received from
  participants in the process and procedural changes on which the NRB is working.
- Ms. Casey, Executive Director of the NRB, provided information on the Act 250 program and how the application process works.
- Mr. Dickin explained the facilitation tool used by his firm, called the "Big Deal."

- Facilitators led groups of forum participants in engagement on Act 250 using that tool.
- After completing the use of the tool and a short survey, Rep. Sheldon addressed the attendees, encouraging them to remain involved in the process through an online survey or e-mailing comments to the Commission, or both, and to follow the Commission's progress through the available avenues on the web.

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)

#### **Rutland ACT 250 Forum**

Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
GARY JOSEPH	LUNION		PAPER
Scott Garren	Showsburg	retired	amail
MARTX ZYF	RUTLAND TOWN	///	11
MARIC OLDIZUBURG	// //	//	11
Beth Moser Inquette	W. Pawlet	Farm/Edu.	News paper Mtn Time
anne Hadek	W. Paulet		mta Times
RAYMOND R. DU QUETTE, SA	e W. PAWLET PR	FARMER SS-RUTLAND CO. FARM	BURGAN PAPER
ED LARSON	RUZA-D CITY	Retired	ON LINE
Don MARSH	Mortpelier	Eng) nau	t. s
Tepry Williams	Poultney	Refired	internet
JOHN CICO ATON	Ruleuf	<i>(1</i>	11
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Mary Cohen	Rutland	Chamber Director	email
BRIAN COLLAMORE	VT SENATE		legislative email
BILL BURKE	RUT GAY	ACT 250 CAURO	i -
Allan Sullyan	DERSE		
HATTIE KIMBOL	11/009 GOCK	RETAINS - LEG	151400 (2615177US
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# Rutland ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
CHRISTI BOLLMAN	Bothe	General Way.	Email
Larry CupaLi	Rutcanes City	State legislator	Cupalivre Concast. No
Vennis Carroll	Rutland	OMYa EHS	
Kirsten Ericksen	Rutland	Permit Complian	e Kericksene Killington
Kula Moradi	P. Itsfard	retired	J
Mary Lov Moro	d. 11	y	
Peter Gregory	TRORC	Regional Planner	
VEFF BIASUZZI	WALCHOFORD	ZOMNO-ADMINC	EMAL
Mary Howard	Rutland City	State hears late	5 Jm Hing comastret
MERRITT BUDG	W. Puttons	SNES	EMAIL
Eign Johnson	Brandon	Sournalist	press release.
Roy Archur	Shrewsbury	Munager	YAST
Steve SElbo	Killington	R.E. Development	RESC
TraBerge	Ludlan	manager	VAST
JOSEPL BELSE	Lidian		VAST
Sake Reed	Clarendin	ENV. SRec.	Facebook
BRET LONG	Quechee	State of UT	
LINDA MCGINNIS	DORSET		l. b. maginnise hotmail. com
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### Rutland ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Two Followskie	V9200	Env. Wannachanager	Email
Joff Teple	KPSRP	SKI ROSOTT	Email
Jean Audy	Vermont Horse Council Dravel	Horse own.	How Council
Roth Bort	Chathole	Rot	Neighbor
Patrick May	01	le	16
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Partie McCon	Postner	Legislatur	
Lisa Puroll	Chittenan	nonprot adm	- omail
Jerry HARSEN	Ruthoud	Retired	RRCC/REDL
Scott BRileyA	Rulland	Jales	DAVID FUCCI VAST
Blair Enman	P. Hand	Ensinea	Act-250 since 1973
Jacky Evanourch	Procter	Busines owner 348	Chamber
1H915 SHADDOCK	MERODEN	RREL	. ~
Kathy Hall	Chittenden	vet teacher	newspaper
Cyrris Morechaux	MT Hocup	Carpenger	VAST
Andrew M.Millan		Environmental Specialist	t ask
Rebecca Stone	Bettel	A 11 4/	State het works
Ted Keeps	Deenio	Evelopment.	trooks O okeno. con
MARK WINSCOW	PITISFORD	SALES/FARMER	marke papillow-gra.com

#### Rutland ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
ZACHARY MARGANELO	CHARLOTTE, VT	ATTORNEY	UNLINE / NEWS
Chenyay Liu	Burland, UT	lawstudent	friend.
Tyler Nehrdson	furthered County	ED REDC	
Dine Fagar	Quella V	en	Husbon
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MARIAH LOKERY	Paranel	ALWER	heigno
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### Rutland ACT 250 Forum Welcome! PLEASE SIGN IN!

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
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Tim Harrisan	Chifferden	Las later	
Kate Barrellas	Rusland Hereld.	Reporter	I'm the press.
Aaron Adler	Commission on 250	langer	
Seo PBaller	Spiral UT	Doble - Can	on Board
MIKE STANT	CUTTINESUILE, VT	PAUS MOINT	VAST
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REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

General Assembly
Commission on Act 250:
the Next 50 Years

MINUTES - Sep. 12, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Vice Chair Sen. Chris Pearson convened the Commission on Act 250: the Next 50 Years (Commission) on Wednesday, September 12, 2018, at approximately 6:05 p.m. at the Elks Lodge in Burlington, Vermont. The Commission conducted a public engagement forum.

#### Commission members present

Rep. Amy Sheldon

Sen. Chris Pearson

Advisors to the Commission or designees of advisors present

Billy Coster, ANR Sharon Murray, VPA Diane Snelling, Chair, NRB Karen Horn, VLCT Ernie Pomerleau, Pomerleau Real Estate

Staff present

Aaron Adler, Legislative Counsel

#### Others present

Paula Cope, Olivia Machanic and Scout Precourt, all of Cope and Associates Donna Barlow Casey, Greg Boulbol, and Evan Meenan, NRB Please see attached sign-in sheets for additional attendees

The public engagement forum consisted of the following components:

- Vice-Chair Sen. Pearson welcomed the attendees, overviewed the Commission and the tasks assigned to it, and presented on the forum's purpose and on the background of Act 250. He discussed the availability of an on-line survey and an e-mail address for submitting comments to the Commission.
- Ms. Snelling, Chair of the Natural Resources Board (NRB), provided data on the application process and spoke broadly on feedback the NRB has received from participants in the process and procedural changes on which the NRB is working.

- Ms. Casey, Executive Director of the NRB, provided information on the Act 250 program and how the application process works.
- Mr. Dickin explained the facilitation tool used by his firm, called the "Big Deal."
- Facilitators led groups of forum participants in engagement on Act 250 using that tool.
- After completing the use of the tool and a short survey, Sen. Pearson answered questions from the participants. Ms. Cope reiterated the availability of the on-line survey.

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel

enc. (sign-in sheets)

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
facte Noll	B. ton		FPF
Wolfger Schneider	Charlotte	Retired	
" 2 Clinton Rechard	Colchester	veret-INation	LOSAL TOWN OFFICE
POTEN SILLEUPENS	HACIFAX	Eve	on unt
Greg terro	Jamian	CONS 4.	Friends
Andre Muryante	Hnesburg	landscaper	VIVRL
POTEZ EZZ	12 V	Retional	FPF
Fuily Nosse Leiner	CERCLE	planner	VPA histserve
Pan Lorance	Culchester	Property net	Plannine Cymosor
GRWIE JOMER (541	13 cc-7, y/	RealEsto	Advisor
Sito Coleman	WARREN	ENGNEER	YNRC
William D Moore	Mongeken	PRESIDENT	Centra VI CHAMBER
Kathy Beyer	Hirezbun	RIZ Der	e mat!
Jen Hollan	Montpelky		nevs
JACOB HEMMERICK	COLHESTER	PLANNER	ENN
Barbara Headrack	Burlington	retired	Act 250 ffree Districtly
BEAD ALDRICH	Statime	ENGINEER	WRB NRB
Sarah van Ryckevorsel	Winoosle	Adcheaolgist	Vermont Archeolocal Soc
harry Forcier	Burluxton	retired	WRC

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Boldo Rooney	Hydelark Johnson	Community	VAST/Landin Act 250
Zachary Mayo	Cambridge/waterville	Candidate HOR.	FACEBOOK
Ben Avery	Willister VT	Developer	State
Rochel Linensce	Wingoski, VT	NRB Condinates	State
Marty Tank	Shrlotte vo	NRB	State
JOEL BURD	Butufan	Bruelyta Free Dury	- pus elese
Michael Yantachka	Charlotte VT	State Rep	email
CHRIS ROY	WILLISTON	ATTY	CLRPC
Curt Couter	Jericho	ECON DEU.	Email
DANIEL POULIN	BURUNGTON	ENGINEER	State
Beth Humstone	Charlotte	Planner	email
Sharan Murray	Bolton	Hanner	emeil
Cother Davis	Jericho	Chamber	email
Manzo Wade	Warten	Planner	email
Sim Westhelle	FATSTON	DEVL	andi
AT Kessman	Birmoun	ENDINEER	Lee ucbsite
Chris Motter	Colchester	Businessman	Gort
Josh Donabedian	Burlington	North Resource Board	
Ref Jan Mc Cullough	W. Prison	Cogistolor	

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Jean Krednisch	Huesbury	retired	VNRC
John Killack	SU BTV	retired	
Rev Sister Lawien Seeber	Berlin, Waitsfield	Priest	VNRC
Amy Danetranitz	SO BTV	non-probit dev.	
Ach ROCKLAND-MILLER	BURLI	AAFM	ANTEM /NPIS
Marke I ownsed	SBwhafe	legislator	emal from Dino Julling
Meagan Tothe	Burlington	Planner	VPA D
ERIC VORWALD	MENORA	PUNDE	VPA
Ken M' Grapucy	Burlista	Retired	UNRC
Rosy Metcale	Shelbine	Programs Director -	Fellorship of the Wheel / VM B
Karen Horn	Mocetown	advocate	VLCT /
Ginny Lines	Willis tim	Vr Senote	Various Sources
Kristi Balline	Winoski	Student	VAS
Eric Dody	Morrisville	law Enforcement	
Ann Tuge	5.3.	STATE REP	
Aaran Adler	Brookfre ld	lauger	Laslative commission
CHARLE BAKER	CCRAC	Planner	,/
Clare Wool	Burlington	BSD Board	Carolode

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Tom wydat	Je Afersmuille	Darelype	- Friends
BAJO 1057	ESSEY	ENV. HISTORIA	4
Warren Coleman	Calais	Atty	
Matt Methahan	ETJEX	Coul Affair	
Catherine Goldsmith	Hinesburg	Librarian	CHIS Pearson
William Mchonna	Burlington/Cotchester	Proporty manager	Town of Colchester
Travor Rossey	Colchesta	Ger Affor	Priends
Julie Smith	Colchester	Un prof	DE VPR
Chris Yandow	So. Bullytin	Construction	Collegue
Doug Grandt	Putncy	retired	email (
Joeth Barney	Burlindon	10	heisliand
Stephanie Comoy	Montpelier	VNRC -	7
Marolode	Briling	State Rop.	Bulge
Jon Toras	Bure	Charley com	
Danene & ciloq	Huntington	Referred	TORC -
	8		

NAME	COMMUNITY/TOWN/VILLAGE	OCCUPATION	HOW DID YOU HEAR ABOUT THE MEETING?
Robbie # Tanya WV2 20	Seffersmitts	business owner	business is subject to Het 250
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	<i>y</i>		
	£	•	



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – OCTOBER 11, 2018 (CORRECTED)**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Thursday, October 11, 2018, at 10 a.m. in Room 11 at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion

Rep. David Deen Rep. Paul Lefebvre

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Chris Cochran, ACCD
Dan Dutcher, AOT
Brian Shupe, VNRC
Gerry Tarrant, VBA

Billy Coster, ANR Sharon Murray, VPA Diane Snelling, Chair, NRB

#### Staff present

Aaron Adler, Legislative Counsel Ellen Czajkowski, Law Clerk Michael O'Grady, Dep. Director, Legal Mike Ferrant, Dep. Director for Operations

#### Others present

Paul Dickin, Cope and Associates

Greg Boulbol, NRB Sam Lincoln, Dep. Commissioner, DFW

Diane Snelling, NRB

Donna Barlow Casey, NRB

Elizabeth Humstone, Humstone Assoc.

Cindy Locke, VAST

Michael Snyder, Commissioner, DFW

Mr. Dickin of Cope and Associates presented the draft community input report to the Commission and answered questions from the Commission. The Commission discussed an issue related to identifying information that may be present in e-mails and written comments submitted to the Commission. Mr. O'Grady attended briefly to testify on this issue. The Commission indicated that, when its report is submitted, it would like to redact contact information in the e-

mails and written comments such as e-mail addresses, mailing addresses, and telephone numbers.

Mr. Adler reviewed a draft structural outline of the Commission's report and the results of research into land use regulation in other jurisdictions. He answered questions from the Commission.

Chair Snelling and Messrs. Boulbol and Coster testified on the issue of Act 250 jurisdiction over trails and the working group report related to that issue submitted pursuant to 2018 Acts and Resolves No. 194, Sec. 3. They answered questions from the Commission.

Chair Snelling, Deputy Commissioner Lincoln, and Mr. Boulbol testified on the issue of Act 250 permit conditions for forest processing operations raised by 2018 Acts and Resolves No. 194, Sec. 7, and answered questions from the Commission.

Mr. Boulbol will follow up by sending the Commission statistics cited in his presentations on trails and forest processing operations.

Ms. Humstone, an urban planner and principal at Humstone Associates, testified on the development in the 1970s of Act 250's capability and development plan. Ms. Humstone formerly worked for the Agency of Commerce and Community Development and the State Planning Office.

Mr. Dutcher requested that the Commission allot time at its October 26 meeting to hear testimony from the Agency of Transportation.

Ms. Locke testified on costs relating to disputing Act 250 jurisdiction over trails operated by the Vermont Association of Snow Travelers and to obtaining permits when required.

Ms. Murray and Mr. Shupe stated that they sought to testify at the October 26 meeting.

The Commission discussed scheduling future meetings after October 26. The scheduling will be completed through a Doodle poll.

The Commission then reviewed the issues itemized in the structural outline and discussed whether additional information was needed on these items. It made requests of staff and advisors relative to information needed and potential future testimony.

The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – OCTOBER 26, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, October 26, 2018, at 10 a.m. in Room 11 at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion

Rep. David Deen

Rep. Paul Lefebvre

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Chris Cochran, ACCD Dan Dutcher, AOT

Brian Shupe, VNRC

Billy Coster, ANR Sharon Murray, VPA

Diane Snelling, Chair, NRB

#### Staff present

Aaron Adler, Legislative Counsel Ellen Czajkowski, Law Clerk Faith Brown, Committee Assistant

#### Others present

John Adams, ADS

Kate McCarthy, VNRC

Peter Walke, Deputy Secretary, ANR

Jamey Fidel, VNRC

**Bruce Post** 

Mr. Adler reviewed the findings made by the General Assembly in 1970 when it passed Act 250, the findings from 1973 that form the Capability and Development Plan, and the Act 250 criteria.

Mr. Adams presented data related to Vermont's settlement patterns.

Mr. Shupe spoke on issues related to Vermont's settlement patterns and Act 250.

Mr. Post testified on changes to the land over time and the possible inclusion of a criterion related to ecological assessment and protection.

Chair Snelling and Deputy Secretary Walke made recommendations on issues within the Commission's charge.

Ms. Murray presented recommendations from the Vermont Planners Association.

Mr. Adler reviewed draft language for the committee's report related to factual and statutory background on the settlement patterns issue.

Chair Rep. Sheldon requested that all advisors submit their recommendations by the Commission's next meeting, scheduled for November 8, 2018.

The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – NOVEMBER 8, 2018**

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Thursday, November 8, 2018, at 10 a.m. in Room 11 at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. Paul Lefebvre

Rep. David Deen

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Greg Boulbol, NRB Billy Coster, ANR Peter Gregory, VAPDA Brian Shupe, VNRC Abbey Willard, AAFM

Staff present

Dan Dutcher, AOT Sharon Murray, VPA Gerry Tarrant, VBA

Chris Cochran, ACCD

Aaron Adler, Legislative Counsel Ellen Czajkowski, Law Clerk Faith Brown, Committee Assistant

#### Others present

Michelle Boomhower, AOT Rene Carpenter, Friends of Coburn Rd. Jamey Fidel, VNRC Sam Lincoln, Dep. Commissioner, DFW Ari Rockland-Miller, AAFM Michael Snyder, Commissioner, DFW Peter Walke, Dep. Secretary, ANR Ted Brady, Dep. Secretary, ACCD John Dunleavy, AOT Jackie Folsom Ryan Patch, AAFM Joe Segale, AOT Eric Sorenson, DFW

Mr. Sorenson testified on the development of and principles behind the Vermont Conservation Design.

Mr. Adler reviewed the law on the Act 250's supervisory authority over ancillary permits and approvals and presumptions created by those permits and approvals.

Mr. Shupe presented recommendations from the Vermont Natural Resources Council.

Deputy Secretary Brady testified on a proposal regarding industrial parks in response to 2018 Acts and Resolves No. 194, Sec. 22,

Commissioner Snyder and Deputy Commissioner Lincoln presented on issues related to forest processing operations and Act 250 jurisdiction.

Commissioner Snyder and Mr. Boulbol testified concerning Act 250 jurisdiction over recreational trails.

Ms. Boomhower, and Messrs. Dunleavy, Dutcher, Robie, and Segale requested that the Commission recommend an Act 250 exception for transportation projects that receive federal assistance.

Ms. Carpenter testified concerning the broad and comprehensive review she believed Act 250 provided of a transportation project that affected the area in which she resides.

Ms. Willard and Mr. Rockland-Miller presented a proposal that Act 250 exempt accessory on-farm businesses.

Mr. Cochran testified on the State designation program.

Ms. Folsom testified on the role of Act 250 in addressing issues related to a transportation project in the area of her farm.

The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – NOVEMBER 16, 2018**

Pursuant to 2017 Acts and Resolves No. 47, Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, November 16, 2018, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Sen. Brian Campion (by phone)

Sen. Richard McCormack

Sen. Christopher A. Pearson, Vice Chair

Rep. Paul Lefebvre

#### Advisors to the Commission or designees of advisors present

Diane Bothfeld, Dep. Secretary, AAFM Billy Coster, ANR (by phone) Dan Dutcher, AOT Sharon Murray, VPA

Chris Cochran, ACCD
Elizabeth Courtney
Jamey Fidel, VNRC
Diane Snelling, Chair, NRB

#### Staff present

Gerry Tarrant, VBA

Aaron Adler, Legislative Counsel Ellen Czajkowski, Law Clerk Faith Brown, Committee Assistant

#### Others present

Greg Boulbol, NRB

Evan Meenan, NRB

Ms. Czajkowski testified on the various exemptions to Act 250 jurisdiction. The Commission discussed the exemptions and asked staff to include information from the discussion in the draft report. During the Commission's discussion, it heard from various advisors and other persons present, including Mr. Adler, Deputy Secretary Bothfeld, Mr. Boulbol, Mr. Cochran, Mr. Coster, Mr. Meenan, Ms. Murray, Chair Snelling, and Mr. Tarrant. The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR
SEN. CHRISTOPHER A. PEARSON, VICE
CHAIR
SEN. BRIAN CAMPION
REP. DAVID L. DEEN
REP. PAUL LEFEBVRE
SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - NOVEMBER 30, 2018**

Pursuant to 2017 Acts and Resolves No. 47, Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, November 30, 2018, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair Sen. Brian Campion

Sen. Christopher A. Pearson, Vice Chair

Rep. Paul Lefebvre

#### Advisors to the Commission or designees of advisors present

Diane Bothfeld, Dep. Secretary, AAFM Chris Cochran, ACCD Elizabeth Courtney Peter Gregory, VAPDA Brian Shupe, VNRC Greg Boulbol, NRB Billy Coster, ANR Peg Elmer-Hough, VPA Joe Segale, AOT Gerry Tarrant, VBA

#### Staff present

Aaron Adler, Legislative Counsel Ellen Czajkowski, Law Clerk Faith Brown, Committee Assistant Dan Dickerson, Fiscal Analyst

#### Others present

John Brabant, VCE Jamey Fidel, VNRC Peter Walke, Dep. Secretary, ANR

Stephanie Kaplan Evan Meenan, NRB

Mr. Dickerson testified on the status of the statistical analysis called for in Act 47 and issues regarding the permit processing data received. He answered questions and sought feedback from the Commission.

The Commission discussed tasks assigned to it by Act 47, including revising jurisdiction to achieve the goals of Act 250, protecting important natural resources, addressing forest fragmentation, promoting a settlement patter of compact centers surrounded by rural countryside, amending the Capability and Development Plan and the Act to address climate change, improving the nexus between Act 250 and municipal and regional planning and related statutory

goals, and amending Act 250 jurisdiction with respect to energy facilities generally or on ridgelines in particular.

During the Commission's discussion, it heard from various advisors, staff members, and other persons present.

The Commission also provided an opportunity for public comments. Mr. Brabant and Ms. Kaplan testified.

The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES - DECEMBER 7, 2018**

Pursuant to 2017 Acts and Resolves No. 47, Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, December 7, 2018, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. Paul Lefebvre

Sen. Christopher A. Pearson, Vice Chair

Sen. Richard McCormack

#### Advisors to the Commission or designees of advisors present

Diane Bothfeld, Dep. Secretary, AAFM Chris Cochran, ACCD Dan Dutcher, AOT Peter Gregory, VAPDA Ernie Pomerleau Gerry Tarrant, VBA Billy Coster, ANR Elizabeth Courtney Peg Elmer-Hough, VPA Jon Groveman, VNRC Diane Snelling, Chair, NRB

#### Staff present

Aaron Adler, Legislative Counsel Ellen Czajkowski, Legislative Counsel Faith Brown, Committee Assistant

#### Others present

John Brabant, VCE Donna Barlow Casey, NRB Jamey Fidel, VNRC Greg Boulbol, NRB Brooke Dingledine

Cindy Locke, Exec. Director, VAST

Evan Meenan, NRB Bruce Post

Randy Richardson, Vt. Trails & Greenways Annette Smith, VCE

Messrs. Fidel and Richardson and Ms. Locke testified on the issue of land use regulation of recreational trails and the status of ongoing discussions among their organization.

Ms. Smith presented recommendations to the Commission, including recommendations for public engagement prior to the filing of an application and for a land use panel to review for energy facility siting.

The Commission discussed tasks assigned to it by Act 47, including recreational trails, the process before the District Commissions, the structure of the Natural Resources Board, the interface between Act 250 and other permit processes and approvals, appeals, siting review of electric generation facilities, and forest products processing. The Commission also discussed requests received with respect to federally-assisted transportation projects and rural industrial parks.

During the Commission's discussion, it heard from various advisors, staff members, and other persons present.

The Commission also provided an opportunity for public comments. During this period, Ms. Smith provided additional testimony, and Mr. Post and Ms. Dingledine also testified.

The Commission adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – DECEMBER 14, 2018**

Pursuant to 2017 Acts and Resolves No. 47, Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, December 14, 2018, at 10 a.m. in Room 11 at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair Sen. Brian Campion Sen. Richard McCormack Sen. Christopher A. Pearson, Vice Chair Rep. Paul Lefebvre

#### Advisors to the Commission or designees of advisors present

Diane Bothfeld, Dep. Secretary, AAFM Chris Cochran, ACCD Dan Dutcher, AOT Sharon Murray, VPA Brian Shupe, VNRC Gerry Tarrant, VBA Billy Coster, ANR Elizabeth Courtney Peter Gregory, VAPDA Ernie Pomerleau Diane Snelling, Chair, NRB

#### Staff present

Aaron Adler, Legislative Counsel Ellen Czajkowski, Legislative Counsel Faith Brown, Committee Assistant Dan Dickerson, Fiscal Analyst

#### Others present

John Brabant, VCE
Donna Barlow Casey, NRB
Jamey Fidel, VNRC
Stephanie Kaplan
Evan Meenan, NRB
Peter Walke, Dep. Secretary, ANR

Greg Boulbol, NRB Peg Elmer-Hough, VPA Jon Groveman, VNRC Ari Rockland-Miller, AAFM Ryan Patch, AAFM

The Commission reviewed and discussed its draft report and provided direction on changes to the report. Among the changes it directed to the report were revisions to the proposal to add a climate change criterion to Act 250 and to affirmatively state a recommendation for an administrative board to hear Act 250 appeals, along with administering the Act 250 program and hearing appeals from the Agency of Natural Resources.

During the Commission's discussion, it heard from various advisors, staff members, and other persons present, and provided an opportunity for public comments. Among the persons who testified were Mr. Coster, Mr. Dickerson, Ms. Kaplan, Mr. Patch, Mr. Rockland-Miller, and Mr. Tarrant.

On motion of Sen. Pearson, the Commission unanimously voted to approve the draft report with the changes it had requested during the meeting and pending review of those changes.

The Commission determined to schedule an additional meeting on January 4, 2019. It adjourned at approximately 4:00 p.m.

Respectfully submitted,

Aaron Adler, Legislative Counsel



REP. AMY SHELDON, CHAIR SEN. CHRISTOPHER A. PEARSON, VICE CHAIR SEN. BRIAN CAMPION REP. DAVID L. DEEN REP. PAUL LEFEBVRE SEN. DICK MCCORMACK

#### STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

#### **MINUTES – JANUARY 4, 2019**

Pursuant to 2017 Acts and Resolves No. 47, Chair Rep. Sheldon convened the Commission on Act 250: the Next 50 Years (Commission) convened on Friday, January 4, 2019, at 10 a.m. in the Ethan Allen Room at the State House in Montpelier.

#### Commission members present

Rep. Amy Sheldon, Chair

Rep. David Deen

Rep. Paul Lefebvre

Sen. Christopher A. Pearson, Vice Chair

Sen. Brian Campion

Sen. Richard McCormack (by phone)

#### Advisors to the Commission or designees of advisors present

Gerry Tarrant, VBA Chris Cochran, ACCD Diane Snelling, Chair, NRB

Jamey Fidel, VNRC

Billy Coster, ANR Elizabeth Courtney

Peg Elmer-Hough, VPA

#### Staff present

Ellen Czajkowski, Legislative Counsel

Faith Brown, Committee Assistant

#### Others present

John Brabant, VCE Aaron Brondyke, NRB Evan Meenan, NRB

Sandy Levine, CLF Ari Rockland-Miller, AAFM

Jim Oliver Bruce Post Greg Boulbol, NRB Jared Carpenter, Neil Kamman, ANR

Randy Richardson, Vt. Trails &

Greenways

Patricia Gabel, Supreme Court of VT

Kate McCarthy, VNRC

Thomas Weiss

The Commission reviewed and discussed its draft report. Ms. Czajkowski presented the changes from the last draft of the report.

Messers. Coster and Kamman recommended the Commission change the language regarding impaired waters of the State. The Commission discussed the language and its citations and decided not to change it.

Mr. Fidel recommended language be added to clarify that forestland parcels had not been "lost," but converted to other uses. The Commission accepted this recommendation.

The Commission discussed the proposed legislation that will be Appendix 4 of the report. During the Commission's discussion, it heard from various advisors, staff members, and other persons present. The Commission decided that the new administrative board shall be appointed by the Governor with the advice and consent of the Senate. Mr. Boubol suggested clarifying the language regarding the burden of persuasion. The Commission accepted this language.

The Commission also provided an opportunity for public comments. During this period, Mr. Weiss suggested language be added to the draft legislation that would allow the Natural Resources Board to assign personnel to monitor compliance of permit conditions. The Commission accepted the suggestion. Ms. Elmer-Hough recommended amending some of the language in the draft legislation. Ms. Gabel testified on the Performance Standards of the Environmental Division of the Superior Court and presented graphs illustrating that information. The Commission decided to add this information as an appendix to the report.

The Commission adjourned at approximately 3:30 p.m.

Respectfully submitted,

Ellen Czajkowski, Legislative Counsel