



Annual Meeting – May 15, 2014

5:30 PM

The Inn at Willow Pond – Route 7A, Manchester, VT

MINUTES

Present: See Attached Attendance List

Following a social hour and dinner, Chairman Daniel Monks introduced Julie Campoli, the evening's featured speaker, who gave a presentation entitled, "Made for Walking, A Density Primer for Small Towns," and answered questions following the talk.

Vice-Chair, Edward Shea, announced the results of the annual election of officers and interest group commissioners:

- Officers
 - Chair: Daniel Monks
 - Vice-Chair: Edward Shea
 - Secretary: Meg Cottam
 - Treasurer: Suzanne dePeyster
- Interest Group Commissioners
 - Local Food and Agriculture: Susan Beal
 - Housing: John Broderick
 - Transportation: Bruce Lierman
 - Community Public Health: Sheilah Printz
 - Economic Development: Peter Odierna
 - Energy: Scott Printz
 - Conservation: Shelly Stiles

Executive Director, Jim Sullivan, gave a brief overview of the year at the BCRC, noting that the Commission has taken on an expanded work load and is active in several new program areas, has hired additional staff, and is preparing a second office expansion. He also discussed the real impacts of the Commission's planning work, pointing to BCRC-led planning efforts that had contributed to a new business locating on a former downtown brownfield site and to major transportation improvements. He then acknowledged the BCRC's staff and presented a special award to Jim Henderson in recognition of his 25 years of service to the organization.

Dan Monks then stepped in to present an additional recognition award to Mr. Henderson and an award to Jim Sullivan for his 25 years of service.

Sullivan then introduced Seth Bongartz who presented the 2014 Bongartz Award to Edward Shea of Woodford.

The meeting was adjourned at 8:20 PM

Respectfully submitted,

Jim Sullivan
5/16/2014

ATTENDANCE
BCRC Annual Meeting
May 15, 2014

BCRC

COMMISSIONERS:

Judy Boehlert	Sandgate
John Broderick	At Large - Housing
Philip Chapman	Rupert
Meg Cottam	Glastenbury
Suzanne dePeyster	Sandgate
Nancy Faesy	Dorset
Allison Hopkins	Manchester
Robert Howe	North Bennington Village
Janet Hurley	Manchester Village
Richard Kelley	Manchester
Walter Klinger	Pownal
John LaVecchia	Dorset
Daniel Monks	Bennington
Paul Myers	Peru
William Pennebaker	Shaftsbury
Scott Printz	At Large - Energy
Sheilah Printz	At Large - Public Health
Charles Rockwell	Rupert
Edward Shea	Woodford

GUEST SPEAKER:

Julie Campoli - Terra Firma Urban Design

LEGISLATORS:

Rep. Brian Campion
Rep. Patti Komline

GUESTS:

Leslie Addison
Charles Bentley, Jr.
Christine Bongartz
Seth Bongartz
Donald Brodie
Nelson Brownell
Jessica Chapman
Linda Chapman
Rob Costantino
Valerie dePeyster
William Drunic
Jim Hand
Michael Harrington
Nancy Henderson
Cora May Howe
Jeannie Jenkins
Claire Madden
Kim McCart

Michael Mole
Amanda Monks
Maddi Nagel
Jason Olansky
Mitchell Race
Barbara Schlesinger
Jay Sciarappa
Linda Sciarappa
John Shannahan
Ann Shea
Dan Strohl
Charles Suss
Chuck Sweetman
Huff Templeton
Corey Turmon
Devon Walker
Ned Wood
Tyler Yandow
Christina Young

BCRC STAFF:

Mark Anders
Michael Batchner
Bill Colvin
Peter Domine - BCRC Intern
Collette Galusha
Jim Henderson
Allison Langsdale
Mickey McGlasson - AmeriCorps VISTA at BCRC
Jim Sullivan