

## ***ad hoc Commission on Act 250 Committee***

### **Minutes**

**Date:** Wednesday, January 30, 2019, 5:30pm to 7:00pm

**Location:** CCRPC Small Conference Room, 110 West Canal Street, Winooski

**Attendees:** Chris Roy, Tony Micklus, Justin Dextrateur, Curt Carter (GBIC), Charlie Baker and Regina Mahony

- I. Welcome, Changes to the Agenda, Members' Items.** Chris Roy welcomed everyone.
- II. Review Minutes from January 23, 2019.** Tony Micklus made a motion, seconded by Chris Roy, to approve the minutes of January 23, 2019 with amendments from Jim Donovan. No further discussion. MOTION PASSED.
- III. Review of Draft Overarching Statements**

Regina Mahony handed out the draft statements with Jim Donovan's edits. The Committee reviewed the statements and suggested additions and clarifications. These clarifications included: adding mention of the affordable housing shortage; identify challenges with the enhanced designation concept; overall proposed expansion of Act 250 will cause an increase in development costs; identify the technical permits issue as a separate comment; and acknowledge good local planning; etc.

Regina will make the edits and send it back to the Committee for review. They will also be sent on to the Executive Committee and the Planning Advisory Committee for their review.

- IV. Review of latest Proposed Bill(s).** Tabled. The latest bill is not much different from the original. It sounds like the House Natural Resources Committee is going to take their time coming up to speed and moving through this bill.
- V. Adjourned at 6:40pm.**

**NEXT MEETING:** Placeholder meetings will be set for February 27<sup>th</sup> and March 13<sup>th</sup> 5:30 to 7pm