



NVDA

*Northeastern Vermont
Development Association*

EXECUTIVE COMMITTEE MEETING

**Barton Town Offices
Barton, VT**

**November 9, 2017
6:00 PM**

MINUTES

Those attending:

Committee:

Reginald Bunnell	Paul Brouha
Pat Whitney	Grant Spates
Paul Monette	Tom Robinson
John Morley	Fred Saar

Staff:

Tina Gonyaw
David Snedeker
Alison Low

The Meeting was called to order by President Grant Spates at 6:05pm.

Update Agenda

None

Minutes

A motion to accept the minutes of the August 24, 2017 meeting as presented was made by Paul Monette and seconded by Tom Robinson. The motion was approved on a voice vote.

Financials

A motion to approve the August and September 2017 Financial Statements subject to audit was made by Fred Saar and seconded by Pat Whitney. After discussion, the motion was approved on a voice vote.

Draft Regional Energy Plan and Update

Presented Alison Low

Alison sent out earlier in the week a revised Utilities & Facilities and an updated Land Use Section. A Regional Plan Update Schedule was handed out with milestone dates noted. After brief discussion, Alison would like final comments from the Executive Committee are due no later than January 25, 2018 with them welcomed in writing earlier.

Executive Director Updates

- Water Quality work in reference to the Lake Champlain TMDL – mini grants have been awarded to do ditching projects throughout the towns. Doug and Frank have been out of the office helping towns. We will still have a lot to do next year.
- EPA Brownfield application. We are asking for \$600,000 with \$300,000 petroleum and \$300,000 hazardous. It's a joint project with partners Newport and Saint Johnsbury. Funding would be available region wide.
- NVDA is considering MVP insurance at \$10,000 per year savings. Employees have been asked to check their providers to make sure they would be covered.
- Dairy Air Wind – pre-file testimony has been submitted to the PUC. Not expecting to hear any more until early 2018.
- A couple of loan applications to NVDA are in process. The Revolving Loan Committee will be asked to meet soon.
- New business at Charles Center Building. Gilbert Products is a metals manufacturing company from Quebec.
- Park Board wanting to open lots on the Lyndon side of the park. Ruggles Engineering is working on a stormwater plan.
- The work with National Grid is ongoing. Dave and Fred have done promotional videos to support the project.

Any Other Business

There being no other business a motion to adjourn was made by John Morley and seconded by Fred Saar. The motion was approved on a voice vote.

The meeting was adjourned at 6:35pm.