



# MINUTES

July 26, 2012

5:00 PM

Landgrove Inn, Landgrove, VT

Commissioners Present: Phil Chapman, Meg Cottam, Suzanne dePeyster, Rick Kelley, Walter Klinger, Bruce Lierman, Bill Pennebaker, Scott Printz, Charles Rockwell, Keith Squires, Shelly Stiles

Others Present: See attached list

## **I. Approval of Minutes**

Motion (Printz): Approve the Minutes of the January 19, 2012 and May 10, 2012 meetings as presented. Second (Rockwell). Passed unanimously.

## **II. BCRC FY 2013 Work Program**

BCRC Director Jim Sullivan presented an overview of the BCRC's work program for the coming year, highlighting a number of specific projects (see attached "Highlights from the BCRC Work Program for FY 2013"). He noted that commissioners are needed to help shape and oversee the work plan every year, primarily through involvement with BCRC committees.

## **III. Inter-Local Agreements -- Jim Barlow, Vermont League of Cities and Towns**

Jim Sullivan welcomed everyone to the meeting, introduced the topic and speaker, and thanked the event's co-sponsors: the Windham Regional Commission, Rutland Regional Planning Commission, Southern Windsor Regional Planning Commission, and the Local Emergency Planning Committee #7.

Mr. Barlow's presentation is attached. A question and answer period followed the presentation. Sullivan indicated that the presentation will be sent out with the meeting minutes and posted on RPC websites.

The meeting was adjourned at 7:20 PM