



Connecticut River Joint Commissions Meeting
Monday, December 15, 2014
Kilton Library, West Lebanon, NH

Commissioners Present:

Vermont: Jason Rasmussen, Samantha Holcomb, Tara Bamford, Brendan Whittaker, Jameson Doig, Kurt Staudter, Michaela Stickney.

New Hampshire: Rebecca Brown, Robert Ball, Rick Walling, Mary Sloat, Dick Sanders, Brendan Prusik, Elaine Levlocke, Cleve Kapala, Jim McClammer, Donna Drouin.

Guests: Misha Cetner, Mike Kline, Kevin Burke, Marie Caduto, Rick Hopkins, Jennifer Griffin

Staff: Pat Crocker, UVLSRPC; Nathan Miller, UVLSRPC

Vice President Tara Bamford called the meeting to order and 1PM. Introductions followed

Vermont Shoreland Protection Act – Misha Cetner & Kevin Burke presented outline of the Act explained redevelopment impact by example. Handbook and permitting forms are online at the VTDEC website (ANR). Lake Wise Program helps lakeside property owners. Applies only to lakes or river impoundments; specifically Moore and Comerford dams. ANR.WSMD Shoreland@state.vt.us

Noxious Weed Quarantine – all invasives can be removed without permit. Currently no municipalities have been delegated in the Moore and Comerford Dams.

Requested DEC notifications of actions on Moore and Comerford to the Joint Commissions. Brendan Whittaker requested record of the gratitude for David Deen's work on the ACT.

River Corridor and Floodplain Protection in VT – Mike Kline note that David Deen is also responsible also largely credited for the work to update River Corridor and Floodplain Protection in VT. Vermont River Corridor Mapping has been ongoing for more than a decade. Many of the CRJC local subcommittees have been helpful in their mapping. The management of the plain – Meander Belt Concept – minimal area required to accommodate the meander geometry, slope, and active erosions/ depositional features of river's least erosive, vertically stable form. (e.g., equilibrium condition).

Burming will now require a permit. New rules will only permit to protect the home or business structure. They have mapped 10,000 miles of river. FEMA maps are 30 years old and V

T without shoreline is low on the priority list for updating map funding. Collecting stream geomorphic data. Collected details on 2,000 miles that have been added to base maps. The plan will call for one set of maps to be available online eventually. Compensatory programs to keep development out of river corridors.

Business Meeting began at 2:45 PM.

Elaine Levlocke moved to accept the consent agenda including the November financial report. Donna Drouin seconded. Vote: Unanimous.

RFP Response and Next Steps

Commissioner Bamford reviewed the executive committee minutes and the reasons for the subsequent executive committee rejection of the RFP. Nate explained this was contingent on his commissioners approving the contract. Rick Walling read letter he wrote to Nate Miller and the commitment to monitor the budget monthly.

Tara recognized that the staff time that had been expected was exceeding the budget. Tara explained the budget and the impact on the CRJC financials. Any questions Rick Walling moved to amend the budget as proposed and Mary Sloat seconded. The Executive Committee decisions. The minutes of their November meeting were reviewed. The responses from the CRWC were requested to be circulated. Michaela how much was UVLSRP C over budget the
Vote Unanimous on the budget Donna abstained.

The Executive Committee would like to have a full commission retreat in February as the next meeting in the hope that the retreat would inform the process of issuing a new RFP. Commissioner Bamford suggested that facilitator be brought in and a budget of \$2000.00 New Hampshire Association for Non Profits. The executive committee. Rebecca moved to allocate \$2,000 to budget for a facilitated retreat seconded by Jim McClammer. Rebecca moved and Dick Sanders seconded a motion to allocate the funds.

Doodle poll for executive committee to meet right after the Holiday and Doodle poll for a retreat of full commission in February.

Jim Doig moved and Jason seconded a motion to adjourn.

Approved April 20, 2015

