Following a social hour and dinner, the BCRC’s executive director, Jim Sullivan welcomed everyone to the annual meeting of the Commission. Sullivan then provided an overview of the Commission’s activities during the past year, noting that the BCRC has been working on behalf of its member communities since 1967. Areas highlighted in his remarks included: a new regional plan, updating municipal plans, transportation system improvements, brownfields redevelopments, formation of a new regional solid waste alliance and plan, local hazard mitigation planning, economic development work in both the Southshire and Northshire, comprehensive energy planning and several healthy community initiatives. Sullivan acknowledged the excellent staff and support from commissioners and partnering individuals and organizations. He also recognized Collette Galusha, the BCRC’s financial manager, who is retiring at the end of the year after 44 years of service to the organization.

Ed Shea, vice-chair of the BCRC, announced the results of the election of officers and interest group commissioners:

- Daniel Monks, Chair
- Ed Shea, Vice-Chair
- Meg Cottam, Secretary
- Suzanne dePeyster, Treasurer
- Executive Committee Member Appointed by the Chair: Janet Hurley

Interest Group Representatives:

- Helen Fields, Local Food and Agriculture
- Greg van Houten, Local Business
- Bruce Lierman, Transportation
Sheila Printz, Community Public Health
John Broderick, Housing
Peter Odierna, Economic Development
Scott Printz, Energy
Shelly Stiles, Conservation

Shea then introduced Vermont’s Lieutenant Governor, Phil Scott, who provided some background on his personal history in business and politics and discussed the recently completed legislative session. He focused on the “affordability crisis” in Vermont, for businesses and individuals, and the need to always think about what can be done to support business vitality and growth. Scott answered several questions from the audience following his speech.

Sullivan introduced Seth Bongartz, who was on hand to present the Bongartz Award for excellence in community planning and service to this year’s winner, Trevor Mance. Mance has established a successful and growing business and has been a leader in developing and implementing environmentally and economically responsible material management initiatives, including large-scale composting and recycling operations.

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,

James Sullivan
## BCRC Annual Meeting
### May 21, 2015

### BCRC COMMISSIONERS:
- Judy Boehlert Sandgate
- Suzanne dePeyster Sandgate
- Nancy Faesy Dorset
- Janet Hurley Manchester Village
- Rick Kelley Manchester
- Walter Klinger Pownal
- John LaVecchia Dorset
- Bruce Lierman At Large - Transportation
- Pauline Moore Manchester
- Paul Myers Peru
- William Pennebaker Shaftsbury
- Scott Printz At Large - Energy
- Sheilah Printz At Large - Public Health
- Ed Shea Woodford

### GUEST SPEAKER:
- Lieutenant Governor Phil Scott

### LEGISLATORS:
- Rep. Mary Morrissey

### GUESTS:
- Leslie Addison
- Charles Bentley, Jr.
- Christine Bongartz
- Seth Bongartz
- Cynthia Brownell
- Nelson Brownell
- Donald Campbell
- Jessica Chapman
- Bill Christian
- Rob Costantino
- Valerie dePeyster
- Stacey Eggware
- Helen Fields
- Susan Fox
- Stephen Greene
- Jim Hand
- Michael Harrington
- Steve Love
- Dave Mance
- Jamie Mance
- Trevor Mance
- Erica Marthage
- Donald Miller
- Judith Fellows-Miller

### BCRC STAFF:
- Mark Anders
- Michael Batcher
- Bill Colvin
- Jim Henderson
- Allison Langsdale
- Tyler Lawson