



# MAD RIVER VALLEY VERMONT

MRV LOT Committee  
April 26, 2019  
Waitsfield Town Office, 12:00pm  
Minutes

Attending: Bob Ackland, Don Simonini, Peter MacLaren, Jared Cadwell, Darryl Forrest, Kellee Mazur  
Guests: Mike Noble, Lisa Loomis

- 1) Meeting called to order at 12:05 p.m.
- 2) Minutes of April 19<sup>th</sup> Approved
- 3) Communications report – Noble Associates reps (Lisa Loomis and Mike Noble) reviewed their outline for a proposed focus group discussion on May 29<sup>th</sup>. Committee members provided feedback on the format and reviewed invitees list. Lisa will follow up with invitee assignments for committee members.
- 4) SB report – Darryl and Bob reported out on their respective SB's approval of MOU process/negotiation. Jared will seek Fayston SB approval on April 30<sup>th</sup>. Waitsfield and Warren also approved financial support for housing analysis. Fayston will do the same on April 30<sup>th</sup>.
- 5) Action Steps: members will contact their invitees for the May 29<sup>th</sup> listening session. Bob A. will follow up with P. Gilles regarding MOU review. Jared will follow up with VLCT on appropriate formation of the LOT Commission. f
- 6) Meeting adjourned at 1:35 p.m. Next Meeting, noon, May 3<sup>rd</sup>, Waitsfield Town Office.

Respectfully submitted  
Jared Cadwell