



RUTLAND REGIONAL PLANNING COMMISSION

RUTLAND REGION EXECUTIVE FINANCE COMMITTEE

MONDAY, JANUARY 9, 2022, 5:00 PM

MEETING DETAILS

Virtual Option: [Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 362 171 909#

In-Person Option: The Opera House, 67 Merchants Row, Rutland, VT 05701

MEETING MINUTES

1) CALL TO ORDER

The meeting was called to order at 5:02 PM.

2) APPROVAL OF JANUARY 9TH AGENDA

Motion by Gibbs to approve the January 9th agenda. Second by Solomon. Approved by voice vote.

3) APPROVAL OF DECEMBER 12TH MINUTES

Motion by Allaire to approve the December 12th minutes. Second by Sommerlad. Approved by voice vote.

3) OPEN TO PUBLIC

None present.

4) TREASURERS REPORT

a) Director Neary provided the treasurers report for November 2022. P&L reflects a net income of \$95,000. Line 523 high due to audit costs. Accounts Receivable totaled \$142,000.

5) DIRECTORS REPORT

a) Director Neary provided some announcements, including an announcement that the celebration of life for Steve Schild will be January 13th at 5:30PM at Roots the Restaurant. All are welcome. Neary also discussed the agenda for the January 2023 Board Meeting. There was a suggested edit from Commissioner Jones from Wells to add Veteran-Status to the recent Declaration of Inclusion

b) Director Neary provided program updates including an announcement that the contract for Act 172 Municipal Energy Resilience Program (MERP) has been executive. The RRPC is also beginning process to update the Regional Plan. There may be an ad-hoc committee formed from the Board. Neary stated that the CEDS will need to be approved by the board between February and April and will share the updated final draft once available.

c) Neary also provided updates on office and staff. Happy to report that Nic Stark, the new GIS Planner, started at the RRPC on Monday, January 9th. The RRPC has also hired Karen Hill as the new office manager, and will begin on January 30th. Neary met with website

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developer Group 6 Interactive. Hoping to begin website redesign in February and take about 4-5 weeks before launch.

7) MEMBER UPDATES

Shrewsbury: All is quiet.

Sudbury: New possible trail system on Fiddle Hill.

Rutland City: All is quiet.

Hubbardton: All is quiet.

Killington: Working on Town Plan update with Maggie from RRPC.

Wallingford: All is quiet.

9) ADJOURN

Motion by Gibbs. Second by Sommerlad. Adjourned at 5:44PM.

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