



RUTLAND REGIONAL PLANNING COMMISSION

## **RUTLAND REGION EXECUTIVE FINANCE COMMITTEE**

**MONDAY, OCTOBER 10, 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 5:01 PM.

#### 2) APPROVAL OF OCTOBER 10<sup>TH</sup> AGENDA

Motion by Allaire to approve the September 12<sup>th</sup> agenda. Second by Sommerlad. Approved by voice vote.

#### 3) APPROVAL OF SEPTEMBER 12<sup>TH</sup> MINUTES

Motion by Gibbs to approve the June 14<sup>th</sup> minutes. Second by Black. Approved by voice vote.

#### 3) OPEN TO PUBLIC

None present.

#### 4) TREASURERS REPORT

a) Director Neary provided the Treasurers Report. Audit is scheduled for October 19<sup>th</sup> with materials October 11<sup>th</sup>.

b) The September and October financials will be presented at November meeting.

c) Motion to amend approval of TD Bank to Key Bank by Gibbs. Second by Allaire. Approved by voice vote.

#### 5) DIRECTORS REPORT

a) Director Neary provided Directors Report. Announced that Maggie O'Brien has joined the team as the new Regional Planner and will be working on Emergency Management, Energy/Climate, Water Quality, and Town Planning.

b) Committee reviewed the draft Declaration of Inclusion. Motion to recommend sending to the full board for approval by Sommerlad. Second by Gibbs. Approved by voice vote.

c) RRPC has executed contract with First Light for new internet and online phone system.

#### 6) EXECUTIVE SESSION

Motion to enter into executive session under 1 VSA Section 313 (a)(1)(C) by Allaire. Second by Sommerlad. Approved by voice vote. Motion to leave executive session by Sommerlad. Second by

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Allaire. Approved by voice vote. Motion to approve terms of employee benefits by Allaire. Second by Gibbs. Approved by voice vote.

#### 7) MEMBER UPDATES

Shrewsbury: Public hearing for planning commission unified subdivision and flood hazard area and river corridor.

Sudbury: Town is still working on sand/salt shed.

Rutland City: Planning Commission is hoping to complete zoning bylaw update by Spring 2023. CSJ main campus bought by Casella.

Hubbardton: Completed bridge replacement project on Monument Hill Rd.

Wallingford: Planning Commission looking to update ordinance for livestock. FEMA is looking to remap the flood areas.

#### 9) ADJOURN

Motion by Allaire. Second by Gibbs. Adjourned at 5:33PM.

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