



RUTLAND REGIONAL PLANNING COMMISSION

RUTLAND REGION EXECUTIVE FINANCE COMMITTEE

MONDAY, NOVEMBER 7, 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 5:00 PM.

2) APPROVAL OF NOVEMBER AGENDA

Motion by Gibbs to approve the November 7th agenda with additions by Sommerlad. Second by Allaire. Approved by voice vote.

3) APPROVAL OF OCTOBER 10TH MINUTES

Motion by Gibbs to approve the October 10th minutes. Second by Sommerlad. Approved by voice vote.

3) OPEN TO PUBLIC

None present.

4) TREASURERS REPORT

a) Director Neary provided a review of the September 2022 Financials.

b) Nearly also provided an update on the results of the FY22 financial audit. The audit was good with no findings and two minor recommendations. Motion by Allaire to recommend sending to the full board for approval. Second by Gibbs. Approved by voice vote.

5) DIRECTORS REPORT

a) Director Neary provided some announcements, including discussion about the RRPC's late GIS planner, Steven Schild, celebration of life to be held in Spring 2023. The committee discussed hosting an RRPC celebration of life and agreed to look into Roots for early December. Neary also provided an update on grant opportunities.

b) Director Neary provided program updates. Maggie and Ethan are settling into their new planning roles well and will be taking over as lead of program areas. Act 172 funding for municipal energy resiliency program is set to be released soon. Funding to work with FEMA on mapping updates is also set to be released soon. Lastly, the RRPC will be awarded funding through a FHWA RAISE Grant to implement Transit Oriented Development (TOD) in 1-2 Towns in the Rutland Region, with Rutland City being one.

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c) Neary also provided updates on office and staffing. RRPC has selected Group 6 Interactive as the web design for the new RRPC website. The company is also updating the current logo. First Light has ran new internet to the office and will be connected soon. RRPC has advertised for new GIS planner, that will be more planning focused.

d) Neary also discussed the December full board meeting. The executive committee decided to hold a December committee meeting but no December full board meeting.

7) MEMBER UPDATES

Shrewsbury: nothing to report.

Sudbury: nothing to report.

Rutland City: nothing to report.

Hubbardton: nothing to report.

Killington: LHMP is out for public comment. TIF is still moving forward.

Wallingford: public hearing set for one-way configuration of Florence Avenue. PC voted to send livestock ordinance to the SB.

9) ADJOURN

Motion by Allaire. Second by Gibbs. Adjourned at 5:41PM.

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