



RUTLAND REGIONAL PLANNING COMMISSION

RUTLAND REGION EXECUTIVE FINANCE COMMITTEE

MONDAY, DECEMBER 13, 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 5:04 PM.

2) APPROVAL OF DECEMBER 13TH AGENDA

Motion by Gibbs to approve the December 13th agenda. Second by Sommerlad. Approved by voice vote.

3) APPROVAL OF NOVEMBER 7TH MINUTES

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

3) OPEN TO PUBLIC

None present.

4) TREASURERS REPORT

a) No treasurers report in December.

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. Neary also discussed planning funding for Transit Oriented Development for Towns along the rail corridor. Neary also discussed the Community Recovery and Revitalization Program funding.

b) Director Neary provided program updates for upcoming projects Municipal Energy Resiliency Program and ANR-FEMA Flood Bylaws.

c) Neary also provided updates on office and staffing. The new staff are integrating well and office morale is on the rise. The team is working exceptionally well together. Interviews continue for both GIS Planner and Office Manager positions. Hoping to hire as soon as possible. Office improvement planning is underway and the new medium conference room virtual meeting system is here.

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7) MEMBER UPDATES

Shrewsbury: Selectboard approved zoning bylaw amendments and flood hazard and river bylaws.

Sudbury: Memory tree lighting drew a nice crowd in Town.

Rutland City: Budget season is in full swing.

Hubbardton: All is quiet.

Killington: LHMP was send to SB for approval. TIF continues working on bonding. TAP grant for connecting trails scoping study is being managed by RRPC, and the Town Plan is underway with help from Maggie at the RRPC.

Wallingford: SB is up to speed after the passing of Chair Tift. Conservation Commission is working on a recycling program with Trex for non-recycled plastic waste bins.

9) ADJOURN

Motion by Gibbs. Second by Sommerlad. Adjourned at 5:50PM.

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