



RUTLAND REGIONAL PLANNING COMMISSION

RUTLAND REGION EXECUTIVE FINANCE COMMITTEE

MONDAY, FEBRUARY 13, 2023, 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 by Chair Berner at 5:02 PM.

2) APPROVAL OF FEBRUARY 13TH AGENDA

Motion by Salamon to approve the March 13th agenda. Second by Black. Approved by voice vote.

3) APPROVAL OF JANUARY 9TH MINUTES

Motion by Salamon to approve the February 13th minutes. Second by Black. Approved by voice vote.

3) OPEN TO PUBLIC

None present.

4) TREASURERS REPORT

Director Neary provided the treasurers report for January 2023. Financials are in good shape.

5) DIRECTORS REPORT

Director Neary provided several updates:

- A. New MERP and CWSP programs developing well! Much interest in MERP. RRPC is eligible for \$75,000 in energy efficiency funding from Energy Efficiency and Conservation Block Grant (EECBG). The RRPC will be developing a program for Towns.
- B. Regional Plan Committee is working hard to develop update process. Met with Windham and Northwest RPCs to ask about their process. Both RPCs created ad hoc regional plan committees and we will likely be asking the same of the Board.
- C. Nic is working on new graphic design and outreach materials. RRPC will be moving away from the Team Report and be issuing a monthly e-newsletter.
- D. Conference room upgrades are being assembled and hopefully ready for March meeting.
- E. Website contract has been signed and they consultant will begin work ASAP.

6) BOARD OF COMMISSIONERS AGENDA

- A. Presentation by Barbara and Maggie on MERP
- B. Election of new Treasurer/Secretary

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P.O. Box 430 | Rutland, Vermont 05702

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- C. Comprehensive Economic Development Strategy (CEDS) board resolution will need to be adopted by Board to submit application to EDA to create West Central VT EDD.
- D. Regional Committee – 20MW solar in Fair Haven.

7) MEMBER UPDATES

- A. Shrewsbury: reappointed to board, working with Ethan on transportation projects, OCCUD will be very active next few months.
- B. Hubbardton: budgets passed and reorganizing.
- C. Sudbury: budgets passed, reclassifying Fiddle Hill Rd to legal trail.
- D. Killington: TIF passed by big 2 to 1 vote, town office passed, very pleased with TIF consultants White & Burke.
- E. Wallingford: budgets passed, reorganizing next week.

9) ADJOURN

Motion by Gibbs. Second by Salamon. Adjourned at 5:36 PM.

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