

RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE MONDAY, MARCH 10, 2025, 5:00 PM

MEETING DETAILS

LOCATION

Virtual: <u>Teams Meeting</u>, Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: 16 Evelyn Street, Rutland, VT 05701

ATTENDANCE

Committee: Erika Berner, Laura Black, Leona Minard, Bob Gibbs and Larry Courcelle

Other: Devon Neary and Logan Solomon

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Berner at 5:10 PM.

APPROVAL OF MARCH 10[™] AGENDA

Motion by Courcelle to approve the March 10^{th} Agenda. Second by Gibbs. Approved by voice vote.

APPROVAL OF FEBRUARY 11TH MINUTES

Motion by Courcelle to approve the February 11th Minutes. Second by Black. Approved by voice vote.

OPEN TO PUBLIC

None present.

EXECUTIVE DIRECTORS REPORT

Director Neary provided the ED Report. For informational purposes only.

REGIONAL PLAN UPDATE

Director Neary provided the RP Report. Staff continue drafting Task 3 Rev 2 (T3R2). All staff will participate in the T3R2 review. For informational purposes only.

REGIONAL FUTURE LAND USE MAP

Town Planner, Logan Solomon, presented on Act 181 and the updated Regional Future Land Use Map for the 2026 Rutland Regional Plan. Solomon provided an overview of the designation benefits, the new standardized future land use areas, and the changes to Act 250.



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The next step will be for the RRPC to schedule special selectboard meetings with all 27 towns beginning in late April and going through early June.

MARCH BOARD OF COMMISSIONERS AGENDA

The agenda will be light, since April, May, and June will be longer meetings. The meeting will include a discussion on the RPC Assessment Report submitted to the legislature. There will be a regional committee meeting but not community committee meeting.

COMMISSIONER UPDATES No updates.

ADJOURN

Motion to adjourn by Gibbs. Second by Black. Approved by voice vote. Adjourned at 6:11 PM.

Respectively submitted by Devon Neary