



RUTLAND REGIONAL PLANNING COMMISSION

EXECUTIVE/FINANCE COMMITTEE

MEETING MINUTES
TUESDAY, JANUARY 8, 2019
5:00 P.M.

ATTENDANCE: Eric Mach, David Allaire, Tom Hurcomb, Robert Gibbs, Christopher Hoyt and Ed Bove.

1) CALL TO ORDER

The Executive/Finance Committee of the RRPC was called to order at 5:05 pm by Commissioner Mach.

2) APPROVAL OF AGENDA

Motion by Allaire to approve agenda as presented; second by Gibbs. Approved by unanimous voice vote.

3) APPROVAL OF MINUTES

Motion by Hurcomb to approve November 2018 minutes as presented; second by Allaire. Approved by unanimous voice vote.

4) ITEMS FOR DISCUSSION

- a) January 2019 RRPC Board of Commissioners meeting – The committee reviewed the Board Meeting Agenda. Staff presentations on the Act 250 report and RRPC CWAC will take place. The Regional Committee will review 4 Section 248 applications and 1 Act 250 application.
- b) FY19 and FY20 Budgets – Budgets were discussed in light of program and staffing changes.

5) REPORTS

- i) Treasurer's Report, October and November 2018 Financials – Bove provided an overview of the financial statements. Motion by Allaire to recommend approval to the full board; second by Gibbs. Approved by unanimous voice vote.

6) EXECUTIVE DIRECTOR'S UPDATES

Bove discussed staffing changes and the new account at Key Bank, created to reduce risks not covered by FDIC. Discussion of the relationship between the RRPC and Rutland Region Workforce Investment Board (WIB) continued.

The Opera House | 67 Merchants Row | Rutland, Vermont

P.O. Box 965 | Rutland, Vermont 05701

RutlandRPC.org | (802) 775-0871

Cooperative planning in the region

7) OPEN TO THE PUBLIC

Mayor Allaire discussed marketing efforts in the city and the termination of the agreement with Mondo Media. Commissioner Hurcomb commented on the Regional Marketing Initiative, as it pertained to Middletown Springs.

Meeting adjourned by unanimous consent at 5:45 PM.

For the Committee,

Ed Bove, Executive Director

The Opera House | 67 Merchants Row | Rutland, Vermont

P.O. Box 965 | Rutland, Vermont 05701

RutlandRPC.org | (802) 775-0871

Cooperative planning in the region