



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

MONDAY, JANUARY 9, 2024, 5:00 PM

MEETING MINUTES

LOCATION

[Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: The Opera House, 67 Merchants Row, Rutland, VT 05701

ATTENDANCE

Committee: Erika Berner, Andy Solomon, Fred Nicholson, Laura Black (V), and Larry Courcelle

Other: Devon Neary

CALL TO ORDER

The meeting was called to order by Chair Berner at 5:03 PM.

APPROVAL OF DECEMBER 11TH AGENDA

Motion by Courcelle to approve the January 9th agenda. Second by Solomon. Approved by voice vote.

APPROVAL OF DECEMBER 11TH MINUTES

Motion by Nicholson to approve the November 13th minutes. Second by Courcelle. Approved by voice vote.

OPEN TO PUBLIC

None present.

REGIONAL PLAN UPDATE

- A. The advertising launch began last week (1/3) with front porch forum, Facebook, email, PegTV, and press releases. The survey is live and will be up until end of March 2024. We already have 180 responses as of 1/8.
- B. RRPC staff have completed the event schedule with January pop-up events scheduled and five (5) community workshops being scheduled this/next week.
- C. RRPC will be asking board members to attend and assist with community workshops. There will be a sign-up sheet at the January board meeting.

BOARD OF COMMISSIONERS AGENDA

- A. November 2023 Financials: Neary reported on the November 2023 financials and highlighted some key line items. For informational purposes only.
- B. Neary will provide legislative report updates/outlines to the board at the January meeting.
- C. Regional Committee: one S.248 and several ACT250 applications to review.
- D. Community Committee: Chittenden Town Plan review and approval.



RUTLAND REGIONAL PLANNING COMMISSION

- E. Staff Program Highlight: will bring back the staff program highlight this meeting.
- F. Member Update: Solomon asked to present during the member update time on the Great Gulf development at Killington Resort.

EXECUTIVE DIRECTORS REPORT

- A. New Planner: Neary reported that Greg Poelker-McKee is working out well. He is onboarding into the Brownfields Program, MTAP, and will eventually be working on resurrecting the WIB.
- B. Neary to be working with VAPDA Government Relations committee this session and will be in Montpelier routinely to testify and meet with legislators about RPCs and local planning/government.

MEMBER UPDATES

Committee members shared updates from their Towns.

ADJOURN

Adjourned at 5:44 PM

Respectively submitted by Devon Neary