



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, APRIL 2, 2024, 5:00 PM

MEETING DETAILS

LOCATION

Virtual: [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, Bob Gibbs, Laura Black, and Andy Solomon

Other: Devon Neary and Mary Kay Skaza

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Berner at 5:06 PM.

APPROVAL OF APRIL 2ND AGENDA

Motion by Gibbs to approve the April 2nd Agenda. Second by Solomon. Approved by voice vote.

APPROVAL OF MARCH 11TH & 27TH MINUTES

Motion by Gibbs to approve the March 11th & 27th Minutes. Second by Solomon. Approved by voice vote.

OPEN TO PUBLIC

None present.

REGIONAL PLAN UPDATE

Neary stated that Phase 1 engagement is nearly complete. The Regional Plan Survey is closed and exceeded the goal with 1143 total responses. The RRPC held the Wallingford Community Open House with one remaining at the Paramount Theater on April 17th. Staff continue to complete their focus group and technical workshop meetings.

BOARD OF COMMISSIONERS AGENDA

Neary provided the agenda for the April 2024 Board of Commissioners meeting. There will be a public hearing for two town plans, West Rutland and Mount Holly. There will also be a Regional Committee meeting.

EXECUTIVE DIRECTORS REPORT

No report. Will prepare report for the Board of Commissioners.



RUTLAND REGIONAL PLANNING COMMISSION

NEW OFFICE LOCATION VOTE

Neary and Skaza presented on the pros and cons of the new office space. The presentation will be given to the Board of Commissioners. The executive committee asked some questions and stated their support for the move. Motion to recommend to the full board approving the move of the RRPC office from its current location at 67 Merchants Row, 3rd Floor to 16 Evelyn Street, 2nd Floor and the use of up to \$25,000 from the Fund Balance for renovations and moving expenses by Berner. Second by Solomon. Approved by voice vote.

MEMBER UPDATES

Shrewsbury – ARPA reports are coming due and VLCT is offering reporting support.

Wallingford – Zoning regulations have been postponed due to new selectboard.

Killington – Hosting an eclipse part at the public library.

Hubbardton – All is quiet.

ADJOURN

Adjourned at 5:40PM.

Respectively submitted by Devon Neary