



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

MONDAY, MAY 13, 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 Larry Courcelle

Other: Devon Neary

### MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Berner at 5:00 PM.

#### APPROVAL OF MAY 13<sup>TH</sup> AGENDA

Motion by Gibbs to approve the May 13<sup>th</sup> Agenda. Second by Courcelle. Approved by voice vote.

#### APPROVAL OF APRIL 2<sup>ND</sup> MINUTES

Motion by Black to approve the April 2<sup>nd</sup> Minutes. Second by Gibbs. Approved by voice vote.

#### OPEN TO PUBLIC

None present.

#### REGIONAL PLAN UPDATE

1. Review of Task 2 Rev 1 is underway with the Committee meeting tomorrow (5/14) at 11AM.
2. Interns completed the draft engagement report.
3. Staff and steering committee are developing the strategy for Phase 2: Report Back public engagement. That engagement will start in September 2024 after the submission of Task 2 Rev
4. Staff were happy to avoid overlap with drafting and engagement.
5. Task 2 drafting schedule has been pushed back a month, with the Task 2 Rev 2 kicking off on July 1st and ending August 26th.
6. Interns have completed the draft engagement report for Phase 1: Learn and Assess. Will present their findings to the full board at May meeting.



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## BOARD OF COMMISSIONERS AGENDA

1. Nominating Committee: Chair Berner will need to form a nominating committee ahead of the May 21st meeting.
2. Will hold Regional Committee but NO Community Committee.
3. Interns Boucher and Moore will provide Phase 1 Engagement Report.
4. Danny Bouwens from VTDEC will present on the 3-Acre Stormwater Permit Program.
5. VELCO will present the findings of the 2024 VT Long-Range Plan.
6. Directors from Mount Ascutney and Two-Rivers Ottauquechee RPCs will be in attendance for RPC evaluations as part of the VAPDA strategic planning.

## EXECUTIVE DIRECTORS REPORT

1. June marks the annual meeting of the RRPC Board of Commissioners. We will be electing officers, reviewing and approving updates to policies and procedures, and reviewing the FY25 RRPC Work Plan and Budget.
2. RRPC is co-hosting a housing developer event with Bennington Regional Commission and Department of Housing and Community Development on June 11th at the Hub CoWorks. This networking, training, and resource-sharing event will focus on implementing the Homes for All Toolkit to help attract more housing development to Southwestern Vermont.
3. RRPC is co-hosting an Open Meeting Law Training with Secretary of State's Office on June 26th at the RRPC Office on Merchants Row. The training is open to the public and geared to local government officials. Please help spread the word to your town's board and committees.
4. RRPC Director is conducting staff evaluations this week and next.

## MEMBER UPDATES

Shrewsbury – Community Values Mapping events were a great success.

Wallingford – Wallingford Day is July 20<sup>th</sup> and Zoning hearing is July 17<sup>th</sup>.

Hubbardton – All is quiet.

Mendon – Recreation area in Mendon will be getting a new playground.

## ADJOURN

Adjourned at 5:46 PM.

*Respectively submitted by Devon Neary*