



# **RUTLAND REGIONAL PLANNING COMMISSION**

## **RRPC EXECUTIVE FINANCE COMMITTEE**

**MONDAY, JULY 7, 2025, 5:30 PM**

### **MEETING DETAILS**

#### **LOCATION**

Virtual: [Teams Meeting](#), 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, Bob Gibbs, Larry Courcelle, and David Allaire.

Other: Devon Neary

### **MEETING MINUTES**

#### **CALL TO ORDER**

The meeting was called to order by Chair Black at 5:31 PM.

#### **APPROVAL OF JULY 7<sup>TH</sup> AGENDA**

Motion by Courcelle to approve the July 7<sup>th</sup> Agenda. Second by Allaire. Approved by voice vote.

#### **APPROVAL OF JUNE 9<sup>TH</sup> MINUTES**

Motion by Allaire to approve the June 9<sup>th</sup> Minutes. Second by Gibbs. Approved by voice vote.

#### **OPEN TO THE PUBLIC**

None present.

#### **EXECUTIVE DIRECTORS REPORT**

Neary provided a very brief update on the RRPC, including the new planner Sean Beatty, fiscal year end, grant status, and some programmatic changes.

#### **REGIONAL PLAN UPDATE AND DRAFT REVIEW**

Neary provided an update on the regional plan status including drafting in Task 4 Rev 1, which will be completed between 7/11 and 7/18 with a short three week review period. Neary asked the committee if they will continue to serve as the regional plan ad hoc committee which was confirmed by Chair Black. Phase 3 engagement, “alignment”, was closed on July 1<sup>st</sup> with some great public feedback. In addition, the staff area nearly finished with the updated draft regional future land use map, which incorporated nearly all of the town’s requested revisions.



# RUTLAND REGIONAL PLANNING COMMISSION

## JULY BOARD OF COMMISSIONERS AGENDA

The July meeting will focus completely on a supplemental discussion around the Task 3 Rev 3 draft of the regional plan for commissioners with additional questions and comments not captured in the public survey. There will be a regional committee meeting as well.

## FY26 EXECUTIVE FINANCE COMMITTEE STRATEGIC PLANNING

Neary led a brief discussion around strategic visioning for the executive finance committee that is intended to be an on-going conversation. Neary wanted to determine how best the committee could function and if any members desired changes to format or focus. Committee members agreed that no changes were necessary. Neary also mentioned the planned strategic planning retreat for the organization and if the executive committee wished to be involved with staff. The committee showed interest, especially in setting the parameters for the strategic planning effort. Lastly, the committee discussed meeting times and agreed to push the start time to 5:30 PM for all routine monthly meetings.

## ADJOURN

Motion by Allaire to adjourn the meeting. Seconded by Berner. Approved by voice vote. Adjourned at 5:59 PM.

Motion by Allaire to enter into executive session to discuss employee matters. Second by Gibbs. Approved by voice vote. Entered into executive session at 6:29PM. Exited executive session at 6:51 PM. No action taken.

## ADJOURN

Motion by Allaire. Second by Gibbs. Approved by voice vote. Adjourned at 6:53 PM

*Respectively submitted by Devon Neary*