



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, OCTOBER 14, 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: Drea Stoddard, Laura Black, Bob Gibbs, Larry Courcelle, and Erika Berner.

Other: Devon Neary

### MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Black at 5:36 PM.

#### APPROVAL OF OCTOBER 14<sup>TH</sup> AGENDA

Motion by Gibbs to approve the October 14<sup>th</sup> Agenda. Second by Berner. Approved by voice vote.

#### APPROVAL OF SEPTEMBER 8<sup>TH</sup> MINUTES

Motion by Courcelle to approve the September 8<sup>th</sup> Minutes. Second by Gibbs. Approved by voice vote.

#### OPEN TO THE PUBLIC

None present.

#### AUGUST FINANCIAL REPORT

Neary provided a brief update on the FY25 Financial Audit, which has been submitted to the auditor. The Board can expect the audit report in November or December.

#### EXECUTIVE DIRECTORS REPORT

Neary provided the ED report for October that highlighted VERTA, LURB Tier 3, and RRPC programs.

#### REGIONAL PLAN UPDATE

Neary provided an update on the 2026 Regional Plan, which focused on the Land Use Review Board (LURB) Preapplication Meeting scheduled for Thursday October 16<sup>th</sup>.

#### OCTOBER BOARD OF COMMISSIONERS AGENDA



# RUTLAND REGIONAL PLANNING COMMISSION

The October board meeting does not include any committee meetings or special subjects. Neary discussed the structure of general board of commissioner meetings and getting more commissioners engaged. The committee did not want to add more to agendas, including outside presentations, and thought the roundtable discussion could be a topic of a commissioners choosing that would change each meeting.

## FY26 STRATEGIC PLANNING

Nothing discussed. More to follow on the formal strategic planning process.

## EXECUTIVE SESSION

Motion by Berner to move the Executive Finance Committee enter into Executive Session under 1 V.S.A. § 313(a)(1)(E) to discuss pending or probable civil litigation or a prosecution, to which the public body is or may be a party, and where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Second by Stoddard. Approved by voice vote.

Entered into executive session at 6:15 PM and exited at 6:25 PM.

## ADJOURN

Adjourned at 6:26 PM

*Respectively submitted by Devon Neary*