

**TRORC Board Meeting - King Farm, Woodstock, Vermont  
March 25, 2020 – Board Meeting Minutes**

**Attendance:**

<b>Name</b>	<b>Town</b>	<b>2/26/20</b>	<b>3/25/20</b>				
Jerry Fredrickson	Barnard	X	X				
Paul Vallee	Bethel						
Nancy Jones	Bradford	X	X				
Marcey Carver	Bradford (Alt)	X	X				
Vacant	Braintree						
Lynne Bertram	Bridgewater						
Gwynn Zakov	Brookfield	X					
Jon Binhammer	Brookfield (Alt.)						
Carl Pepperman	Chelsea						
Tim O'Dell	Corinth	X	X				
Peter Berger	Fairlee	X	X				
Mark Belisle	Granville	X	X				
Monica Collins	Hancock		X				
Lori Hirshfield	Hartford		X				
Bruce Riddle	Hartford (Alt)	X	X				
Charles Jeffries	Hartland	X	X				
Frank Tegethoff	Newbury	X	X				
Rod Francis	Norwich		X				
Jeff Lubell	Norwich	X					
Sarah Gallagher	Pittsfield		X				
Anne Brown	Plymouth	X	X				
Bill Emmons	Pomfret	X	X				
Phil Dechert	Pomfret (Alt)	X					
Ramsey Papp	Randolph	X	X				
Gary Dir	Randolph (Alt)		X				
Anni Mackay	Rochester	X	X				
Doon Hinderyckx	Rochester (Alt)	X					
David Brandau	Royalton						
Bushrod Powers	Royalton (Alt)		X				
Peter Anderson	Sharon		X				
Bill Edgerton	Stockbridge						
John Echeverria	Strafford		X				
Jesse Anderson	Thetford		X				
Jim Masland	Thetford (Alt)						
Jim Bulger	Topsham						
Michael Sacca	Tunbridge		X				
Kevin Rose	Tunbridge (Alt)	X	X				
Bill Baylis	Vershire						
Nancy Malmquist	W. Fairlee	X	X				
Don Bourdon	Woodstock						
Steve Schneider	At-Large	X					
Jennifer Colby	At-Large	X	X				
Ken Alton	At-Large		X				
Vacant - Conservation	At-Large						
Beth Long	At-Large	X	X				
Meg Emmons	At-Large		X				

**Staff:** Peter Gregory, Kevin Geiger, Rita Seto, Pete Fellows

**1. Call to Order, Approval of the Agenda, Introductions, and Public Comments:**

Call to Order and Approval of the Agenda. The virtual meeting opened at 6:30 p.m. A quorum after roll call was declared. No changes to the agenda were made.

**2. Public Hearing on Town Plan Approval and Confirmation of Planning Efforts for Royalton:**

No members of the Public were present to comment on the Plan. Gregory indicated to Commissioners that the Royalton Town Plan was a major update and that TRORC staff assisted the Town in the update. The update addressed all new statutory requirements and addressed those areas of weakness or marginal compatibility identified last time. Staff is recommending to the Board to approve the Plan. The Chair closed this hearing.

Gregory indicated that Royalton has met at tests from 24 VSA, Section 4350. Staff recommends the board confirm the Planning Efforts. Chair Fredrickson closed the Hearing.

**3. Public Hearing on a Determination of Energy Compliance for the Hartford Town Plan.**

Geiger indicated that the Town had used data provided by TRORC in crafting their energy sections and that the Plan had met all the tests and thresholds required. Staff recommends approving the Determination. The Chair closed the Hearing.

**4. Action on Royalton Town Plan approval and Confirmation.**

On a motion made by Commissioner Malmquist, seconded by Commissioner Belisle, the Plan was approved and the Confirmation was approved unanimously.

**5. Determination of Energy Compliance of Hartford Town Plan approval:**

On a motion made by Commissioner Hirshfield, seconded by Commissioner William Emmons, the Determination was approved unanimously.

**6. Approval of Minutes from February 26, 2020**

On a motion made by Commissioner Belisle, seconded by Commissioner Jones, the Minutes were approved unanimously.

**7. Acceptance of the February 2020 TRORC Financial Reports:**

Gregory indicated that so far, TRORC is on target. But things are moving swiftly and TRORC's finances will be strained going forward. TRORC has been invoicing aggressively anticipating some delays in payments from agencies. Accounts Receivable amounts are manageable. The chair suggested that TRORC NOT renew a CD that is scheduled for renewal to assist in cash

flow. On a motion made by Commissioner Jones seconded by Commissioner William Emmons, the February Reports were accepted unanimously.

**8. FY 22 Transportation Capital Projects Prioritization proposal.**

Seto indicated the TAC reviewed this and supported this proposal. In addition, all town Selectboards were given a direct opportunity to provide feedback. Seto walked through her prioritization lists, answered some question and provided some clarifications. On a motion made by Commissioner Jones, seconded by Commissioner Belisle, the proposals were approved unanimously for submission to VTrans.

**9. COVID 19 Updates.**

Geiger gave Commissioners updates on what TRORC is doing internally with the office and staff and what they are doing with towns and state agencies. Q and A followed.

Meeting adjourned at 7:45 p.m.

Meeting Minutes prepared by:  
Peter Gregory, Executive Director, April 10, 2020