

TRORC EXECUTIVE COMMITTEE

**King Farm
Woodstock VT**

May 10, 2023

MEETING NOTES

Attendance: Jerry Fredrickson, Chair; Bill Emmons, Vice Chair; Nancy Jones, Treasurer; Peter Gregory, Executive Director, Lori Kay. Absent: David Brandau, Secretary; Nancy Malmquist.

1. Call to Order/Changes to Agenda:

Chair Fredrickson convened the meeting at 3:07 p.m. A quorum was not declared by the Chair due to the absence of Executive Committee members.

The following items were discussed. No action was taken during the meeting.

Act 250

Act 250 has been updated regarding the Natural Resources Board's jurisdiction of when Act 250 applies to the building of new homes. Previously, Act 250 applied if 10 homes were built within five miles of each other within a five-year time period. Now, Act 250 will apply if 25 homes are built within five miles of each other within a five-year time period.

Shared Services

The Towns of Bradford, Corinth, Newbury and Topsham are interested in bringing on a shared assessor. TRORC will coordinate and lead a meeting with the four Towns to further explore this shared service idea.

Nomination Committee

The Nomination Committee has completed their work of enlisting candidates for TRORC's Executive Committee during the coming fiscal year. The candidates will be shared on the agenda for the Annual Meeting scheduled for June 21, 2023.

Volunteer of the Year Award

No nominations have been received yet.

Staffing

TRORC has received one application so far for the open Planner position.

Scholarship Committee

The Scholarship Committee has chosen ten students to receive TRORC scholarships of \$1,500 each. The Scholarship Committee will convene this fall to discuss possible changes to the Scholarship program's guidelines.

FY24 Proposed Annual Budget

Gregory conducted a walkthrough of the proposed draft budget. He will share an updated version of the proposed budget at the next Executive Committee meeting.

May Board Meeting

The next board meeting will take place on May 25, 2023. The meeting will include hearings and confirmation of the Town Plan Reviews for Pittsfield and Woodstock, as well as a certification of Energy Compliance of Pittsfield's Town Plan.

Annual Meeting – June 21, 2023

A speaker has been selected for the Annual Meeting. Meg Mott, former professor at Marlboro College, Marlboro Vermont, will present on the "Right to be Cranky in Public."

Notes prepared by:
Lori Kay, May 12, 2023