

TRORC EXECUTIVE COMMITTEE

**King Farm
Woodstock, VT**

May 8, 2024

MEETING MINUTES

Attendance: Bill Emmons, Chair; Nancy Jones, Secretary; John Echeverria, Vice Chair; Peter Berger, Treasurer; Ken Alton; Nancy Malmquist; David Brandau; Peter Gregory, Executive Director; Kevin Geiger, Chief Planner; Geena Baber, Planner; Harry Falconer, IREC Planner.

1. Call to Order/Changes to Agenda:

Chair Emmons convened the meeting at 3:03PM. A quorum was declared by the Chair. No changes were made to the agenda.

2. Public Comment:

No public comments were received.

3. Approval of the April 10, 2024, Minutes:

On a motion made by Brandau and Seconded by Alton, the Minutes of the April 10, 2024, meeting were approved with Echeverria abstaining.

4. Acceptance of Unaudited April Financial Reports:

Executive Director Peter Gregory noted that TRORC received the quarterly advance from the Department of Housing and Community Development (\$140,000) and had a \$7000+ bill from our attorney on Act 250 work. Gregory indicated that expenses are in line with expectations and that the end of the year totals are looking good. He also indicated he is following up with some aging accounts receivable, trying to keep those current.

On a motion by Commissioner Brandau and seconded by Commissioner Echeverria, the unaudited April Financials were accepted.

5. Mascoma Wealth Management/TRORC Investment Policy Adoption:

Gregory presented the edits Mascoma Wealth Management suggested we make. On a motion made by Jones, seconded by Alton, the revised policy was adopted.

William B Emmons III, Chair ~ Peter G. Gregory, AICP, Executive Director
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6. Chapter 11 Review of Regional Plan (Energy) Draft:

Harry Falconer received crucial edits and goal feedback based on discussion. Staff will make the changes suggested by the Executive Committee and mail out a draft for full board review on May 22nd.

7. Preliminary FY 25 Budget Updates: Staffing, Act 250, Legislation and Projects:

Executive Director Gregory distributed some very preliminary numbers to the Committee. Refinements will be made and sent to the Committee to approve in June. Gregory indicated that Mary has resigned and that her last day would be May 30th. She will repay the Commission the \$2000+ she still owes on the computer she financed through TRORC. Hiring a replacement has already commenced. Gregory continues to work with other regional planning commissions in the legislature. Adjournment will occur in a few days.

8. May Full Board Meeting:

For May, Town Plan approvals and Determination of Energy Compliance Hearings and action will be on the agenda. The Energy Chapter will also be a major focus of the meeting. The Annual Meeting is on June 26th.

Meeting adjourned at 4:38 pm

The next Executive Committee meeting will be held on June 12, 2024.

Meeting Minutes prepared by:

Peter Gregory, May 20, 2024