

**TRORC
EXECUTIVE COMMITTEE
128 King Farm Road
Woodstock, VT 05091**

July 12, 2024

Meeting Minutes

Attendance: William Emmons, John Esheverria, Nancy Jones, Nancy Malmquist, Peter Berger, Ken Alton, Brian Loeb. David Brandeau.

Peter Gregory joined after the Executive Session adjourned.

1. The meeting was called to order by Chair Emmons at 4PM. All Executive Committee attendees were present via Zoom.
2. The purpose of the meeting was to conduct the yearly Job Performance Evaluation for Peter Gregory, Executive Director. Therefore, the meeting went into executive session.
3. Eight staff members had submitted their comments concerning the job performance. They were as follows:
Rita Seto, Sarah Wraight, Brian Kovalick, Harry Falconer, Kevin Geiger, Geena Barber, Kyle Katz, and Sydney Steinie.
4. The Executive Committee members wished to continue the Executive Session at a later date in order to finish the job performance evaluation. A request was made to gather information on the range of salaries in Vermont for Regional Planning Commission's executive directors. The meeting concluded at 5:15PM to be continued at a later date and Peter Gregory was summoned to join the meeting via Zoom.
5. Peter discussed the recent Environmental Court's decision in favor of the applicant regarding TRORC's appeal of the store outside Hartland Three Corners (Sunnymeade Farm Shop, LLC.). He had conferred with our attorney and recommended that a further appeal to the Supreme Court would not be prudent, given the time and expense that would be needed. The Executive Committee members agreed and asked him to notify the TRORC Commissioners.
6. The meeting was adjourned at 5:30PM.
Meeting minutes prepared by William Emmons, Chair TRORC