

**Agenda**  
**Joint Executive & Finance**  
**Committee Special Meeting**  
**Wednesday, February 15, 2023 – 5:45 p.m.**  
**Small Conference Room, CCRPC Offices**  
**110 West Canal Street, Suite 202, Winooski, VT**



**Or Remotely:**

Join Zoom Meeting: <https://us02web.zoom.us/j/88076611809>

One tap mobile: +16468769923,,88076611809#

Dial in: +1 646 876 9923 Meeting ID: 880 7661 1809

1. Call to Order, Attendance
2. Changes to the Agenda, Members' Items (Action)
3. Request to Legislature for full funding per the statutory formula (Action)

Draft Motion: To approve the following request to the Legislature and authorize the Executive Director to circulate it to the rest of the CCRPC board members to allow them to sign onto this request.

*As regional planning commission board members, we are requesting support from the Legislature to provide full statutory formula funding to regional planning commissions. The capacity of our towns is strained, which has resulted in towns not taking advantage of federal and state funding opportunities. The continued underfunding of RPCs has resulted in lost opportunities and support for our towns. The Property Transfer Tax funding is the foundation that RPCs use to provide support to leverage federal and state resources. We hereby ask the Legislature to support full statutory formula funding for the RPCs increasing the funding from \$4,574,416 in FY23 to the full property transfer tax formula amount of \$10,134,624.*

4. Other Business (Discussion)
5. Executive Session (possibly to discuss personnel issues – not anticipated) (Action)
6. Adjournment (Action)

Attachments - none

**NEXT MEETING – Executive Committee – March 1, 2023; 5:45 p.m.**

*In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext. \*121 or [evaughn@ccrpcvt.org](mailto:evaughn@ccrpcvt.org), no later than 3 business days prior to the meeting for which services are requested.*