

Technical Advisory Group to the County and Regional Study Committee

Meeting Minutes

Meeting #1

Time: Monday, August 26th, 2024 at noon ET

Recording: available [HERE](#)

Attendees

Name	Organization	Representing
Bob Flint	Southern VT RDC	Vermont Regional Development Corporations
Chris Company	Windham Regional Commission	Vermont Association of Planning and Development Agencies
Peter Gregory	Two Rivers Ottauquechee Regional Commission	Same
Doug Farnham	Agency of Administration	Same
Erik Wells	Town of Williston	Vermont Town and City Management Association
Mark Anderson	Windham County Sheriff	Same
Michael Gaughan	Vermont Bond Bank	Same
Representative Mike McCarthy	Franklin-3	
Tim Arsenault	Town Clerk in Vernon	Vermont Municipal Clerks' and Treasurers' Association
Roger Marcoux	Lamoille County Sheriff	Vermont Sheriff's Association
Senator Ruth Hardy	Addison District	
Sue Ceglowski	Vermont School Boards Association	Same
Ted Brady	Vermont League of Cities and Towns	Same
Teri Corsones	State Court Administrator	Same
Tim Lueders- Dumont	Department of State's Attorneys and Sheriffs	Same

Mr. Gaughan led the meeting through the following agenda.

1. Public Comment
 - a. No public comments were given other than that of attendees
2. Introduction from Co-Chair of County and Regional Governance Study Committee
 - a. Senator Hardy and Representative McCarthy provided an overview and timeline for the work of the legislative committee. They also discussed the purpose of the related Technical Assistance Group (TAG).
3. Introductions of TAG and Prioritization of Current Challenges
 - a. Attendees introduced themselves and gave background on the current issues facing their organizations.
 - b. Mr. Gaughan indicated that he would distribute a summary of the discussion for comment by attendees that will be shared at a future meeting.
4. TAG Expectations of Regional Governance Study Committee
 - a. Attendees discussed topics and structure for potential regional governance they would like to be addressed by the legislative committee.
5. Future Meeting Scheduling & Potential Topics
 - a. Senator Hardy and Representative McCarthy provided closing comments and Mr. Gaughan indicated that he would be distributing invitations for future meetings.