

**EXECUTIVE COMMITTEE MEETING**  
**April 29, 2009, 5:30 p.m.**  
**WIB Training Facility, Precision Lane, Swanton**

ATTENDANCE: Laz Scangas, Raymond Larose, Paul Larner, John Lambert, Mike Guernsey, David Peirce, Pat Howrigan, Catherine Dimitruk

**Preliminary FY 2010 Budget Discussion**

The Committee discussed the FY 10 budget, including the possibility that the NRPC may need to adopt a deficit budget. Executive Committee members discussed the NRPC reserve funds, noting that they are available and should be used conservatively to address any temporary budget deficits caused by funding reductions.

**Public Safety Grant**

C. Dimitruk reviewed the Pre-Disaster Mitigation grant and the request that NRPC take over statewide administration of this grant from Lamoille County Planning Commission. Dimitruk noted that there were some potential pitfalls, largely related to past mismanagement of the grant at LCPC (prior to B. Waninger becoming Executive Director). VEM has asked us to consider taking over the administration because of our strong financial and program management record, and NRPC would not be liable for any past grant mistakes. Executive Committee members discussed the pros and cons of taking on this grant. L. Scangas moved to accept the grant administration, P. Larner seconded. Motion carried.

**Annual Dinner**

C. Dimitruk presented the idea first suggested by Ms. Douglas of Fletcher of having a 'local foods' annual dinner. Committee members suggested several local food providers, and expressed general support for moving forward with the idea.

**Minutes of the March 2009 Meeting**

P. Howrigan moved to accept the minutes, P. Larner seconded. Motion carried.

**Brownfields Update**

M. Guernsey moved to enter executive session to discuss legal issues that the pre-mature general public knowledge of would clearly place the NRPC and other public body at clear disadvantage. P. Larner seconded the motion. Motion carried.

M. Guernsey moved to exit Executive Session. P. Larner seconded the motion. Motion carried.

R. Larose noted that no action needed to be taken as a result of discussions in executive session.

*There being no further business, P. Larner moved to adjourn. M. Guernsey seconded; motion carried.*