



WRC EXECUTIVE BOARD

September 12, 2023

6:00 – 7:00 p.m.

FULLY REMOTE MEETING

Zoom teleconference information at the end of the agenda.

AGENDA

- 6:00 p.m. Call to Order**
- 6:01 p.m. Changes to Agenda**
- 6:02 p.m. Administrative Reports**
- Secretary's Report August 8, 2023:
http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2023-08-DRAFT.pdf
- 6:05 p.m. Vermont Municipal Employee Retirement System (VMERS) Defined Benefit Proposal**
(Action: Decision)
- 6:30 p.m. Windham Wood Heat Program Conclusion**
Recommendation from the Energy Committee to the Executive Committee in support of WRC closing the Windham Wood Heat Program and using the remaining funds as a low to medium income adder for Windham County residents to the Small-Scale Renewable Energy Incentive Program (SSREIP) Advanced Wood Heating System (AWHS) administered by the Department of Public Service. (Action: Decision)
- 6:35 p.m. Executive Director Report**
- 6:45 p.m. Committee Chair Reports**
- 6:50 p.m. Review of Action Items**
- Intermunicipal services outreach resumption/survey of towns
 - Personnel Committee to meet in autumn if necessary
- 6:55 p.m. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/83883684935?pwd=a2RidmtlbjBLSkNkbGRZR2hrTFIBUT09>

Meeting ID: 838 8368 4935

Passcode: 635141

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