



WRC Finance Committee Meeting
Wednesday, August 6, 2026 (by Zoom)
2:00 p.m.

Draft Meeting Minutes

In Attendance: Ann Golob (Secretary/Treasurer, Finance Committee Chair), Ann Manwaring (Commissioner), Dan Toomey (Commissioner). All attended by Zoom.

Absent: None

Staff present: Chris Campany, Executive Director, Inessa Muse, Finance Manager

There were no changes to the agenda.

The meeting was convened at 2:00. p.m. by Commissioner Golob.

Review operating budget draft for FY27 (Oct 1, 2026 – Sept 30, 2027) – Executive Director and Finance Manager proposed the draft for the FY27 operating budget. Inessa outlined main points for the revenue and expenses, indicating that overall, the revenue and the expenses are down due to ending multi-year projects (MERP, Whitingham Flood Resiliency; Putney zoning and RLF funding) on the revenue side and loss of a full time benefited senior planner and an entry level planner in expenses. Commissioner Manwaring commented on if there is a connection with the property tax revenue and our budget. Chris mentioned that most of the income programs are funded by the state funding.

Overall, the personnel expenses are down for about \$46K compared to FY26 budget. The overhead expenses are up by about 2%.

The Contingency line is a surplus of \$42K which is higher than approved FY26 budget by about \$13K.

Conservatively, the proposed budget does not fully reflect two additional multi-year projects, which would further increase our FY27 revenue by an estimated \$25-30,000.

On a motion by Commissioner Manwaring, seconded by Commissioner Goob the draft of FY27 budget was approved and endorsed to be recommended to the Executive Board.

Adjourn – On a motion by Commissioner Manwaring, seconded by Commissioner Toomey, the meeting was adjourned at approximately 2:25 p.m.

DRAFT