



EXECUTIVE COMMITTEE MEETING

Tuesday, June 3, 2025, at 9:00 AM

MEETING DETAILS

Virtual: Join the meeting now Meeting ID: 252 598 711 903 Passcode: iv3bM96S

In-Person: MVRTD, 165 Spruce Street, Rutland, Vermont 05701

Attendance: Billy Gillam, Chris Condon, Devon Neary, and Matt Patry

Other: Jade McClallen and Tyler D'Ambrosio

MEETING MINUTES

1. The Meeting was called to order at 9:11 AM.
2. Approval of June 3rd Agenda with addition of Approval of the May 6th Minutes. Motion by Patry. Second by Gillam. Approved by voice vote.
3. Approval May 6th Minutes by Gillam. Second by Condon. Approved by voice vote.
4. No public present.
5. Medicaid CAP Update purchased QuickBooks and hired a new finance manager Patty Johnson. MVRTD is also working with Steadman Hill and Iuvo consultants for additional support. Once these corrective actions have been completed, the CAP will be removed by VPTA.
6. Okemo route has been offered for Okemo employees that live in Rutland and work in Ludlow. MVRTD has asked the resort for a donation to support this route. More information to follow.
7. Work continues on FY24 Audit compliance.
8. The MVRTD staff are working on cost allocation, procurement policy, job descriptions, annual evaluations, and employee handbooks. These updated policies will be brought before the board.
9. Adjourned at 9:36 AM.

Respectfully submitted by Devon Neary.