

MVRTD Executive Committee Minutes

June 2nd, 2026

Commissioners, In-Person Attendance:

Matthew Patry, Representative of VSU - Castleton

Albert Wenta, Town of Proctor Representative

Devon Neary, Chair of Board

Ethan Pepin, Interim Secretary

MVRTD Staff, In-Person Attendance:

Jade McClallen, Executive Director

Tyler D'Ambrosio, Sr. Marketing Coordinator

Call to Order Devon Neary called the meeting to order at 9:07 AM.

Motion to Approve Jade requests removing the P&L Report from the agenda. Motion to approve June 2nd agenda as amended by Albert. Seconded by Matt. None opposed, motion passes.

Motion to Approve Motion to approve May Executive Committee minutes by Matt. Seconded by Albert, motion passes with none opposed.

Open to Public None present.

RKC Summer Service Jade gives an update on the summer service schedule for Rutland-Killington route— service will remain unchanged until the Winter Season. MVRTD has not received any substantial feedback from the public communicating the impact as hardship.

Jury Duty Policy Jade gives a summary of the current policy for employees who have been summoned for Jury Duty. The updated policy includes compensation for employees that have been summoned for Jury Duty as well as provisions for employees to return to work if they have spent less than half of their day at the courthouse. Devon says that he is personally appreciative of this policy as he has had an employee who has been summoned multiple times in the past year alone. He then asks if this has been approved by our attorney to which Jade replies not yet but that can be done before the full Board of Commissioners meeting next week.

Motion to Recommend Motion to recommend the updated jury duty policy to the full board by Matt. Seconded by Ethan. None opposed, the updated policy will be presented to the full Board of



Commissioners at the next meeting.

CDAR Update Jade shares that our bank accidentally rolled over the principal and interest of the CDAR account instead of only rolling over the principal. However, she does not foresee this being an issue as the CDAR is only accruing until October.

Other Business None discussed.

Executive Session Executive Session between Jade McClallen, Devon Neary, Ethan Pepin, Matthew Patry, and Albert Wenta.

Meeting Adjourned Meeting adjourned at 9:59AM by Devon Neary.