

November 12, 2025 – 5:00 PM

## Executive Committee Meeting Agenda

Video call link: <http://meet.google.com/dsx-okxj-foe>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2026	
Mendon	Larry Courcelle, Vice Chair	2026	
Benson	Steve Murray	2026	
Sudbury	Mike Small	2026	
Brandon	Peter Werner	2026	
Hubbardton	Chris Custer	2027	
Castleton	Leslie Cadwell	2028	
Treasurer: Anna-Maria Barucco (RRPC)		2026	
Guests:			

1. Call to order, verify quorum - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 8.13.2025
4. Review of August, September, October, November 2025 Warrants, invoices.
5. Financial Procedures Policy update.
6. Bylaw amendments
7. Annual Report and Budget
8. Sustainability Committee report
9. CCI Quarterly reports
10. GNS Quarterly reports
11. VCUDA report
12. VCBB report
13. Agenda for 11.19.25 OCCUD Governing Board meeting
14. Other Business
15. Next meeting - 2.11.26
16. Adjournment

Google Meet joining info:

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Phone: +1-407-906-7354

PIN: 453656294