



May 13, 2026 – 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	vacancy	2026	A
Sudbury	vacancy	2026	A
Brandon	Peter Werner (notified us of planned absence today)	2026	A
Hubbardton	Chris Custer	2027	
Castleton	Leslie Cadwell (vacancy starting May 2026)	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 – 02.11.2026
4. Financial Report. – Grant status,
5. Chair Report:
 - a. SOL Interlocal Agreement
 - b. Audit
 - c. Bylaws- proposed amendment
 - d. Grant status
 - e. OCCUD Member towns and non-member towns, appointments, new representatives list
 - f. Reducing Operating Costs – proposal for change of website host;
 - g. May annual meeting – Nominations for offices, and executive committee.
6. SOL Committee report
7. CCI Quarterly report
8. GNS Quarterly report
9. VCUDA report
10. VCBB report
11. Agenda for May annual meeting – Nominations for offices, and executive committee.
12. Other Business
13. Next meeting – 8.12.26
14. Adjournment