

December 18, 2024 – 4:45 PM

Executive Committee Meeting Minutes

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	2025	P
Mendon	Larry Courcelle, Vice Chair	2025	P
Benson	Steve Murray	2026	A
Sudbury	Mike Small	2025	A
Brandon	Peter Werner	2025	A
Hubbardton	Chris Custer	2025	P
Castleton	Leslie Cadwell	2025	P
	Jackie Savela, Treasurer	2025	A

1. Chair Called meeting to order at 4:45pm and started recording.
2. Approval of agenda by Leslie, seconded by Larry. Approved unanimously.
3. Warrant - to approve CCI invoice dated Dec 11,2024. Motion by Larry, second by Chris. Approved unanimously. Laura reported that Consolidated said this is their last invoice other than the retainage which will be released by VCBB in 2025, noting that CCI has completed the project under projected cost estimate. Laura will clarify with VCBB whether OCCUD will receive an invoice for the retainage amount or not.
4. Next meeting January 8, 2025
5. Adjourned at ~ 4:50pm

Google Meet joining info:

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

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