

**Mount Ascutney  
Regional Commission**

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Minutes of meeting, Monday, May 22, 2023  
Location: Martin Memorial Hall, Ascutney, VT  
and via Zoom

**Commissioners Present:** Tom Marsh, Windsor; Kathy Rondeau, Reading; Wayne Wheelock, Baltimore; Joe Fromberger, Andover; Walter Martone, Springfield; Edwin Johnson, Alt., West Windsor; Julie Hance, Chester; Peter Daniels, Weathersfield; Terry Carter, Ludlow; Shirley, acting member for Cavendish, and Tom Bock, at Large member

**MARC (Mount Ascutney Regional Commission) Staff Present:** Jason Rasmussen, Cynthia Porter, Lisa Comstock, Malia Cordero, and Cindy Ingersoll

Tom Marsh opened the meeting at 12:00 PM.

1. Changes to the Agenda
  - a. There were no changes to the agenda.
2. Secretary's Report
  - a. *Peter Daniels made a motion to approve the minutes of the April 17, 2023, meeting as presented. Julie Hance seconded the motion. Motion passed.*
3. Treasurer's Report
  - a. Win Johnson asked why the payables for J&L are so high. Cynthia Porter advised this is retainage and explained we are waiting for payment from DEC. Win asked if the unpaid vendors were aware of why they are not being paid timely. Cynthia Porter stated she and Cindy Ingersoll have had multiple conversations with the vendors.
  - b. *Peter Daniels made a motion to receive the Treasurer's Report as presented. Julie Hance seconded the motion. Motion passed.*
4. *Draft FY2024 Budget*
  - a. Jason Rasmussen advised the board that the Budget Committee had met a couple of weeks ago to review the proposed FY 24 budget. It was noted at the meeting that further revisions might be needed due to changes in revenue and expenses of grant monies not included at the time of drafting. He stated the committee was comfortable with the proposed budget at that time.
  - b. Joe Fromberger asked how long before MARC expected to have a final draft to present to the board for approval. Jason Rasmussen advised it is expected to be ready by the next meeting, tentatively scheduled for June 26, 2023. Joe Fromberger suggested the board wait until the budget committee has had time to meet and review the changes that may need to





