



Agenda

Country Club Road Subcommittee Meeting

Zoom Only

Wednesday, June 10, 2026, at 3:00 PM

Attendance: Sal Alfano (Chair), Adrienne Gil, Ben Doyle, Stephanie Clark, Evelyn Prim, Matt Jelacic, Mike Miller, Corinna Sawyer, Phil Dodd, Sean Linehan.

1. **Call to order:** The Chair called the meeting to order at 3:01 PM.
2. **Review and Approve Agenda:** The agenda was approved by unanimous consent.
3. **Public Comment:** None
4. **Deliberations on Revised Proposals**
 - a) Stephanie Clarke reviewed the ask for developers at this stage, the timeline and process, and the task at hand for the Subcommittee. The Subcommittee discussed reactions to the revised proposals from Chinburg and DEW. Next steps for the subcommittee will be to refill the matrix to score the revised proposals.
 - b) The Subcommittee decided to schedule a meeting on Monday, June 29th at 8:00 AM.
 - c) Stephanie proposed drafting a pro forma assessment to inform the Subcommittee; will have ready in two weeks.
 - d) Councilmember Doyle moved to find that premature general public knowledge of confidential financial material will clearly place the City at a substantial disadvantage by disclosing, all in favor.
 - e) Councilmember Doyle moved to find that premature general public knowledge of financial information related to these proposals will clearly place the city or a person involved at a substantial disadvantage by disclosing prematurely; motion approved by unanimous consent.
 - f) Councilmember Doyle moved to enter into executive session to discuss confidential financial information related to these proposals and invited Stephanie Clark, Matt Jelacic, and Mike Miller, under the provisions of Title 1, Section 313(a)(2), and V.S.A. § 317(c)(15) of the Vermont Statutes.
 - g) Chair Alfano moves to exit executive session; Councilmember Doyle seconded, all in favor, motion carries.
5. **Other Business:** Stephanie will update DEW and Chinburg, letting them know the Subcommittee will continue financial discussions on the revised proposals.
6. **Schedule Next Subcommittee Meeting:** June 18th at 3:00 PM

7. **Adjournment:** The Chair adjourned the meeting at 4:04 PM.

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