



EXECUTIVE COMMITTEE MEETING

Monday, June 6, 2016

4:00 p.m. at CVRPC's Office

AGENDA

- 4:00 Public Comment**
- 4:05 Adjustments to the Agenda**
- 4:10 Meeting Minutes – May 2, 2016*** (enclosed)
- 4:15 Financial Report** (enclosed)
- 4:20 Executive Director Report** (enclosed)
- 4:30 Contract Approval** (attached)*
 - a) *CCRPC, DEC HMGP* – Participate in the State's update of the State Hazard Mitigation Plan by developing hazard mitigation project tables for Plainfield and Waterbury, and piloting the municipal river corridor revision process and implementing it with Waterbury.
- 4:35 Dental Insurance Renewal** (enclosed)*
Recommendation to maintain CVRPC's current dental plan and contribution for FY17.
- 4:40 Draft Personnel Policy Manual**
The Personnel Policy Committee will introduce the Manual for Committee review.
- 4:50 FY2017 CVRPC Budget and Workplan** (enclosed)*
Presentation of the final FY17 budget and workplan for Committee adoption.
- 5:10 Regional Plan Adoption**
Review comments from Commissioners. Frame discussion for Commission meeting.
- 5:20 Commission Meeting Agenda** (enclosed)*
- 5:25 FY 2017 Meeting Schedule***
- 5:30 Anticipated Executive Session – 1 V.S.A §313(3), Personnel**
- 6:00 Adjourn**

*Denotes anticipated action item

NEXT MEETING: Tuesday, July 5, 2016 at 4:00 p.m.