



EXECUTIVE COMMITTEE MEETING

Monday, October 3, 2016

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

Page	<u>AGENDA</u>
	4:00 Adjustments to the Agenda
	4:05 Public Comment
2	4:10 Consent Items (enclosed)* <ul style="list-style-type: none"> a) Meeting Minutes –September 6 and September 13, 2016 b) Financial Report c) Executive Director Report
9	4:15 Contract/Agreement Authorization (enclosed)* <ul style="list-style-type: none"> a) <i>FFY17 VTrans Transportation Planning Initiative</i> – Annual transportation planning services for 10/01/16-09/30/17. b) <i>Chittenden County Regional Planning Commission, FY17 Clean Water Education</i> - Provide outreach regarding the VT Clean Water Act (Act 64)
57	4:25 Transportation Planning Initiative Work Program & Budget (enclosed)* Review and approve FFY16 adjustment.
66	4:35 Leave of Absence (enclosed)* Review and approve leave of absence for Steve Gladczuk
72	4:50 Town Appropriations (enclosed)* Set FY18 dues.
74	5:00 Draft Commissioner Handbook (enclosed) Review and comment on proposed outline for a Commissioner handbook.
75	5:20 Commission Meeting Agenda (enclosed)*
	5:30 Oct. 31 Executive Committee Meeting Request for change of meeting date.
	5:35 Anticipated Executive Session(s) – 1 V.S.A §313(3), Personnel and §313(a)(1)(F), Legal <ul style="list-style-type: none"> a) Finding / Participation b) Executive Session(s), if necessary
	6:0 Adjourn

*Denotes anticipated action item