



EXECUTIVE COMMITTEE MEETING

Tuesday, November 1, 2016

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

AGENDA

Page	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 – October 3 and October 18, 2016 b) Executive Director Report
	4:15	Financial Report (to be provided at meeting)
6	4:30	Contract Authorization (enclosed)*
9		a) <i>Dubois & King, Flood Study</i> – Flood Study of the Mad River area and a portion of Waterbury along the area of Thatcher Brook and Winooski River
12		b) <i>Stone Environmental, The Johnson Company, LE Environmental, and Sandborn Head, Brownfields Program Services</i> – Site assessment, remediation planning, and outreach/coordination services for Central Vermont Brownfields Program.
33	4:40	Personnel Policy Amendment (enclosed)* Personnel Policy Manual update in response to US Dept. of Labor Overtime Rule changes.
37	4:50	CY 2017 Health Insurance (enclosed)* Designate employee options and employer contributions.
	5:15	Policy Approvals (enclosed)* <ul style="list-style-type: none"> a) GIS Services
39	5:40	Commission Meeting Agenda (enclosed)*
	5:50	Anticipated Executive Session – 1 V.S.A §313(3), Personnel
	6:00	Adjourn

*Denotes anticipated action item.

All times are approximate.

NEXT MEETING: Monday, December 5, 2016 at 4:00 p.m.