



EXECUTIVE COMMITTEE
Monday, February 6, 2017
4:00 p.m. at CVRPC's Office

<u>Page</u>	<u>AGENDA</u>
	4:00 Adjustments to the Agenda
	4:05 Public Comment
	4:10 Consent Items (enclosed)*
2	a) Meeting Minutes – January 10 & January 18, 2017
6	b) Executive Director Report
7	4:15 Financial Report (enclosed)*
20	4:35 Contract/Agreement Authorization (enclosed)*
23	a) <i>Watershed Consulting</i> - Stormwater Master Plan for Berlin
32	b) <i>Watershed Consulting</i> - Stormwater Master Plan for Barre City, Barre Town, and Plainfield
41	c) <i>The Johnson Company</i> - Phase 1 Environmental Site Assessment & Quality Assurance Project Plan for 16 Prospect Street, Barre City
49	d) <i>The Johnson Company</i> - Phase 1 Environmental Site Assessment Addendum & Quality Assurance Project Plan for 3652 VT Rt. 14, Woodbury
55	e) <i>Stone Environmental</i> – Corrective Action Feasibility Investigation & Corrective Action Plan for 12 Keith Avenue & 25 Pearl Street, Barre City
69	f) <i>Stone Environmental</i> - Phase 2 Environmental Site Assessment for 561 & 567 North Main Street, Barre City
83	g) <i>LE Environmental</i> - Supplementary Phase 2 Environmental Site Assessment for 75-79 South Main Street, Whiting
	4:45 Personnel Policy Manual*
	Consideration of attorney initial review.
97	4:55 FY2017 Mid-Year Budget Adjustment (enclosed)*
106	5:15 Clean Water Report (enclosed)
	Input on structuring a Commission discussion on Clean Water funding.
119	5:35 Commission Meeting Agenda (enclosed)*
	5:40 Anticipated Executive Session – 1 V.S.A §313(3), Personnel
	6:00 Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, March 6, 2017 at 4:00 p.m.