

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Personnel Policy Committee
Minutes
February 27, 2017

Committee: Julie Potter (Chair), Laura Hill-Eubanks, Tina Ruth
Staff: B. Waninger

Call to Order

Chair J. Potter called the meeting to order at 3:00 pm.

Adjustments to the Agenda

None

Public Comment

None.

Approve May 23, 2016 Minutes

L. Hill-Eubanks moved to approve the May 23, 2016 minutes; T. Ruth seconded. Motion carried.

Review Comments on Personnel Policy Manual

The Committee reviewed and discussed comments provided by staff and the Commission's attorney.

Prioritize Issues

The Committee prioritized comments that would be addressed.

Develop Follow-Up Questions

Potter and Waninger will develop follow-up questions for the attorney. The Committee directed Waninger to research whether standard language is available to address some of the comments. The Committee directed Waninger to seek a cost estimate for a full legal review of the Personnel Policy Manual.

Next Steps – Next Meeting Date

The Committee's next meeting was scheduled for March 27, 2017 at 3 pm. The agenda will include discussion of any standard language and response to questions posed to the attorney.

Adjourn

L. Hill-Eubanks moved to adjourn at 4:57 pm; T. Ruth seconded. Motion carried.

Respectfully submitted,

Bonnie Waninger, Executive Director