

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **Executive Committee**  
3                                   **Minutes**  
4                                   **April 11, 2017**

5  
6 Present:

<input checked="" type="checkbox"/> Byron Atwood	<input checked="" type="checkbox"/> David Strong	<input checked="" type="checkbox"/> Laura Hill-Eubanks
<input checked="" type="checkbox"/> Julie Potter	<input checked="" type="checkbox"/> Don La Haye	<input checked="" type="checkbox"/> Larry Hebert
<input type="checkbox"/> VACANT		

7  
8 Staff: B. Waninger  
9

10  
11 Vice Chair J. Potter called the meeting to order at 6:34 pm.  
12

13 **Adjustments to the Agenda**

14 None.  
15

16 **Public Comment**

17 None.  
18

19 **Executive Session**

20 *L. Hill-Eubanks moved to find that an Executive Session is required to discuss a contract, of which*  
21 *premature general public knowledge would clearly place the Commission or a person involved at a*  
22 *substantial disadvantage; D. La Haye seconded. Motion carried.*  
23

24 *L. Hill-Eubanks moved to enter Executive Session at 6:35 pm to discuss a contract, and to invite the*  
25 *Executive Director to participate in the discussion; D. La Haye seconded. Motion carried.*  
26

27 *B. Atwood moved to exit Executive Session at 6:50pm; L. Hill-Eubanks seconded. Motion carried.*  
28

29 *L. Hebert moved to approve a Separation Agreement with an employee; B. Atwood seconded. Motion*  
30 *carried.*  
31

32 **Adjourn**

33 *B. Atwood moved to adjourn at 6:52 pm; D. La Haye seconded. Motion carried.*