

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

**Executive Committee**

**Minutes**

**June 13, 2017 at 5:30 pm**

Present:

- Byron Atwood
- Julie Potter
- VACANT
- David Strong
- Don La Haye
- Laura Hill-Eubanks
- Larry Hebert

Staff: B. Waninger

Guest: None

Chair B. Atwood called the meeting to order at 5:36 pm.

**Adjustments to the Agenda**

None.

**Public Comment**

None.

**Executive Session - 1 V.S.A §313(3), Personnel**

*L. Hill-Eubanks moved to enter Executive Session at 5:37 pm to discuss personnel evaluations with the inclusion of the Executive Director; J. Potter seconded. Motion carried.*

*D. La Haye moved to exit Executive Session at 6:15 pm; L. Hill-Eubanks seconded. Motion carried.*

*J. Potter moved to increase the Executive Director's salary by 3% for F18; D. La Haye seconded. Motion carried.*

**Adjourn**

*J. Potter moved to adjourn at 6:20 pm; L. Hill-Eubanks seconded. Motion carried.*