



EXECUTIVE COMMITTEE

November 6, 2017

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

Page	<u>AGENDA</u>
	4:00¹ Adjustments to the Agenda
	Public Comment
	4:05 Administrative Services and Leased Employees²
	Review of decision to end services. Possible decision to continue services. Policy discussion.
2	a) Cross Vermont Trail, Greg Western (enclosed)
	b) Wrightsville Beach Recreation District, Jon Copans
	c) Central Vermont Public Safety Authority update, Bonnie Waninger
5	d) Policy considerations, Bonnie Waninger (enclosed)
	5:05 Consent Items (enclosed)²
15	a) Meeting Minutes – October 2 and October 5, 2017
21	b) Executive Director Report
	5:10 Financial Report
	Review FY18 quarterly financials. Discuss FY17 draft financials.
23	5:30 Contract/Agreement Authorization (enclosed)²
27	a) Southern Windsor County Regional Planning Commission – Clean Water Block Grant
50	b) Watershed Consulting - Stormwater Master Plan for Berlin Amendment
52	c) Watershed Consulting - Stormwater Master Plan for Barre City, Barre Town, and Plainfield Amendment
54	d) Watershed Consulting – Stormwater Master Plans for Mad River and Kingsbury Branch Towns
73	5:40 Municipal Dues (enclosed)²
	Set FY2019 dues.
80	6:00 Health Insurance (enclosed)²
	Set CY2018 health insurance contribution, including potential employee cost-share.
83	6:20 Commission Meeting Agenda (enclosed)²
	6:30 Adjourn

¹ All times are approximate unless otherwise advertised

² Anticipated action item