



**EXECUTIVE COMMITTEE**  
**TUESDAY, March 6, 2018**  
 4:00 p.m. at CVRPC's Office

<b>Page</b>	<b><u>AGENDA</u></b>
	<b>4:00<sup>1</sup> Adjustments to the Agenda</b>
	<b>Public Comment</b>
2	<b>4:05 Financial Report</b> (enclosed) <sup>2</sup>
10	<b>4:15 Contract/Agreement Authorization</b> (enclosed) <sup>2</sup>
14	a) Southern Windsor County Regional Planning Commission – Clean Water Block Grant for Pouliot Avenue Stormwater Treatment
37	b) Stantec, McFarland-Johnson, and Dubois & King – Master Agreement for Transportation Planning and Engineering Services
65	c) Ormsby's Computer Store – IT Services 2018-2023
80	d) Barre City – Pouliot Avenue Stormwater Construction
94	<b>4:25 Updates</b> (enclosed)
	a) Wrightsville Beach Recreation District Contract
	b) Hiring Processes <sup>2</sup>
95	<b>4:35 Policies &amp; Procedures</b> (enclosed) <sup>2</sup>
	a) Conflict of Interest - Recommend for Commission adoption
98	<b>4:50 FFY17 Transportation Planning Initiative Budget Amendment</b> (enclosed) <sup>2</sup>
	Review and approve FFY17 adjustment; authorize signature of the amendment.
	<b>4:55 Draft FY19 Budget</b> (enclosed)
	Initial draft for information and Committee input.
101	<b>5:15 Consent Items</b> (enclosed) <sup>2</sup>
	a) Meeting Minutes – February 5, 2018
104	<b>5:20 Commission Meeting Agenda</b> (enclosed) <sup>2</sup>
	<b>5:25 Executive Session – 1 V.S.A §313(3), Personnel<sup>2</sup></b>
	Previously requested by the Committee for annual personnel evaluations.
	<b>6:00 Adjourn</b>

<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item