

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2   **Executive Committee**

3   **Minutes**

4   **March 22, 2018 Special Meeting**

5  
6 Present:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Julie Potter | <input checked="" type="checkbox"/> Laura Hill-Eubanks | <input checked="" type="checkbox"/> Michael Gray |
| <input checked="" type="checkbox"/> Dara Torre   | <input checked="" type="checkbox"/> Steve Lotspeich    | <input checked="" type="checkbox"/> Don La Haye  |
| <input type="checkbox"/> Byron Atwood            |  |  |

7  
8 Staff: B. Waninger

9 Guests: None

10  
11 Chair J. Potter called the meeting to order at 3:47 pm.

12  
13 **Adjustments to the Agenda**

14 None.

15  
16 **Public Comment**

17 None.

18  
19 **Contract/Agreement Authorization**

20 *S. Lotspeich moved to authorize the Executive Director to sign the sub-grant agreement with the*  
21 *Chittenden County Regional Planning Commission for Clean Water Act Outreach as presented; L. Hill-*  
22 *Eubanks seconded. Motion carried.*

23  
24 *L. Hill-Eubanks moved to authorize the Executive Director to sign the revised Clean Water Block Grant*  
25 *Program Agreement with the City of Barre for the Pouliot Avenue Stormwater Mitigation as presented;*  
26 *D. La Haye seconded. Motion carried.*

27  
28 **FFY18 Transportation Planning Initiative Budget Adjustment Revision**

29 *D. Torre moved to approve the revised budget adjustment as presented; S. Lotspeich seconded. Motion*  
30 *carried.*

31  
32 **Adjourn**

33 *D. La Haye moved to adjourn at 3:57 pm; M. Gray seconded. Motion carried.*