



EXECUTIVE COMMITTEE

December 3, 2018

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

Page	<u>AGENDA</u>
	4:00¹ Adjustments to the Agenda Public Comment
2	4:15 Central Vermont Internet, <i>Jeremy Hansen</i> Overview of CV Internet and update on its progress. Opportunity for Q&A.
3	4:45 Contract/Agreement Authorization (enclosed)²
7	a) VT Department of Environmental Conservation – Northfield Water Street Stormwater Structure Amendment 1
11	4:55 Signatories for Community National Bank Accounts (enclosed)² Affirm and designate signatories for Community National Bank accounts
12	5:00 Hiring Update (enclosed)
	5:05 Personnel Policy Update (enclosed)² Revisions to salary ranges
14	5:25 Executive Director Annual Evaluation (enclosed) Review process and set schedule
	5:30 RPC Legislative Funding Property Transfer Tax funding for FY 20
15	5:45 Consent Items (enclosed)²
	a) Meeting Minutes – November 5, 2018
19	5:50 Commission Meeting Agenda (enclosed)²
	6:00 Adjourn

Next Meeting: Tuesday, January 8, 2019

(Due to Jan. 1 holiday, the Committee elected to hold its meeting prior to Commission meeting, if needed)

¹ All times are approximate unless otherwise advertised

² Anticipated action item