



EXECUTIVE COMMITTEE

Special Meeting

December 11, 2018

6:30 p.m.

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

Page **AGENDA**

- 6:30¹** **Adjustments to the Agenda**
Public Comment
- 6:35** **Contract/Agreement Authorization** (enclosed)²
 a) Watershed Consulting Associates, Inc. - Northfield Water Street
 Stormwater Structure Design Amendment 1
- 6:40** **Personnel Policy Update** (enclosed)²
 Revisions to salary ranges
- 7:00** **Adjourn**

Next Meeting: Tuesday, January 8, 2019

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

¹ All times are approximate unless otherwise advertised

² Anticipated action item