



TO: Executive Committee Members

FROM: Laurie Emery

DATE: August 24, 2015

RE: Next Regular meeting of the Executive Committee

We are scheduled to meet as follows:

MONDAY, August 31, 2015

4:00 p.m. with adjournment by 5:30 p.m. at CVRPC's Office

Tentative agenda:

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** Accept minutes of the July 6 and July 14, 2015 Executive Committee meetings (attached)
4. **4:15** Report from the Executive Director (attached)
5. **4:25** Authorize Chair to sign contracts (attached):
 - a. Dept of Emergency Management & Homeland Security on the "mega"/statewide grant to complete nine local hazard mitigation plans
 - b. Dept of Emergency Management & Homeland Security on the "mega"/statewide grant for grant management costs
 - c. Agency of Transportation to complete Road Erosion Assessments for four towns through the Better Back Roads program
6. **4:40** Authorize Chair to accept EPA Brownfields Agreement (attached; signature not required)
7. **4:45** FY16 Budget Adjustment, which authorizes purchase of a new telephone system, updates revenue sources, amounts and associated expenses, and increases salary and benefits to accommodate hiring a senior-level Regional Planner (attached)
8. **5:10** Agenda for September 8, 2015 CVRPC Meeting
 1. **7:00** Public Comments
 2. **7:05** Adjustments to the Agenda
 3. **7:08** Accept minutes of the July 14, 2015 Commission meeting (attached)
 4. **7:10** Staff Reports (attached) and any updates
 5. **7:15** Public Hearing and votes on approval of the City of Montpelier 2015 Master Plan and confirmation of its planning process.
 6. **7:25** Appoint the Brownfields Advisory Committee (attached)
 7. **7:30** Final Public Hearing on Amendments to the 2008 Regional Plan and vote to adopt the amendments. (amendments previously mailed to Commissioners)
 8. **8:15** Review of the proposed Health and Communities Element for the 2016 Regional Plan (attached)
 9. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members, budget restructure and project/program descriptions

NEXT MEETING: Monday, October 5, 2015 at 4:00 p.m.