

EXECUTIVE COMMITTEE MEETING

Monday, November 2, 2015 4:00 p.m. at CVRPC's Office

AGENDA

- 1. 4:00 Public Comment
- 2. **4:05** Adjustments to the Agenda
- 3. **4:10** October 5 and October 13, 2015 meeting minutes* (attached)
- 4. **4:15** Executive Director Report (attached)
- 5. **4:25** Senior Planner Eric Vorwald introduction
- 6. **4:30** FY 15 Audit with Bonnie Batchelder, CPA* (attached)
- 7. **5:00** Authorize Chair to sign contracts* (attached):
 - a. Dept of Emergency Management & Homeland Security, Radiological Emergency Response Program Grant (RERP) FY16 - Staff participation in 3 Vermont Yankee Exercises and one facility-specific training (State Emergency Operations Center, Joint Incident Command, etc.)
 - b. Dept. of Environmental Conservation, Northfield Village Green Stormwater Finalize an engineered design for and construct a stormwater treatment system identified by prior work
- 8. **5:15** Designate CY 2016 Health Insurance Employee Options and Employer Contribution* (attached)
- 9. **5:20** Office/Grants Manager Transition Plan (attached & ED Report)
- 10. 5:25 November 10, 2015 CVRPC Meeting Agenda*
 - 1. **7:00** Public Comments
 - 2. **7:05** Adjustments to the Agenda
 - 3. **7:08** October 13, 2015 meeting minutes (attached)
 - 4. **7:10** Staff Reports (attached) and any updates
 - 5. **7:15** Central VT Economic Development Corporation report
 - 6. 7:20 Review and acceptance of the revised Transportation Element for the 2016 Regional Plan
 - 7. **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

*Denotes anticipated action item

NEXT MEETING: Monday, November 30, 2015 at 4:00 p.m.