



EXECUTIVE COMMITTEE MEETING

Monday, February 29, 2016

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

AGENDA - AMENDED

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:07** February 1, 2016 meeting minutes* (attached)
4. **4:12** Financial Report (attached)
5. **4:15** Executive Director Report (attached)
6. **4:25** Authorize Chair to sign contracts (attached)*
 - a. *Town of East Montpelier, Village Master Plan* – Planning services to establish a new zoning designation with regulations, an updated district boundary, and a future vision for the village.
 - b. *Bennington County Regional Commission, Regional Energy Plan* – Develop a detailed energy component of the Regional Plan.
 - c. *Agency of Human Services, FY16 AmeriCorps*VISTA Member Service* – Carry out activities proposed in CVRPC's Volunteer Assignment Description (VAD), including outreach and engagement for *Plan Central Vermont*, complete a Housing + Transportation Affordability Analysis, provided staffing assistance to the Central Vermont Food System Council, and assist with writing at least three grants.
 - d. *Watershed Consulting Associates, Engineering Services* - Final design and construction oversight of the Northfield Village Green/Depot Square stormwater project.
7. **4:30** CVRPC Partnership Work with Bright Blue Media (attached)*
8. **4:35** Regional Plan – Progress plan, readoption, and energy component (attached)*
9. **4:45** March 8, 2016 CVRPC Meeting Agenda (attached)*
10. **5:00** Anticipated Executive Session
 - 1 V.S.A. §313(a)(1)(F) – Legal: Amicus Brief*
 - 1 V.S.A. §313(a)(3) – Personnel: Finance and Office Manager Hiring Update
11. **5:30** Adjourn

All times are estimates.

*Denotes anticipated action item

NEXT MEETING: Monday, April 4, 2016 at 4:00 p.m.