

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Committee**

3 **Minutes**

4 **September 13, 2016**

5 Present:

<input checked="" type="checkbox"/>	B. Atwood	<input checked="" type="checkbox"/>	David Strong	<input type="checkbox"/>	L. Hill-Eubanks
<input checked="" type="checkbox"/>	J. Potter	<input checked="" type="checkbox"/>	D. LaHaye	<input checked="" type="checkbox"/>	L. Hebert
<input checked="" type="checkbox"/>	T. Ruth				

6
7 Staff: B. Waninger

8 Guest: None.

9
10 Chair B. Atwood called the meeting to order at 6:50 pm.

11
12 **Public Comment**

13 None.

14
15 **Adjustments to the Agenda**

16 None.

17
18 **Policy Approvals**

19 Procurement Procedures: T. Ruth noted a typographical error on page 13, line 39, “an open ended
20 contract prices” should be modified to read “an open ended contract price”. J. Potter moved to
21 approve the *Procurement Procedures as corrected*; D. LaHaye seconded. Motion carried.

22
23 **Contracts/Agreements Authorization**

24 G and N Excavation, Northfield Village Green – T. Ruth moved to approve the contract
25 amendment as presented; J. Potter seconded. Motion carried.

26
27 **Adjourn**

28 T. Ruth moved to adjourn at 7:00 pm; D. Strong seconded. Motion carried.

29