



EXECUTIVE COMMITTEE

Monday, February 6, 2017

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

AGENDA

4:00 Adjustments to the Agenda

4:05 Public Comment

4:10 Consent Items (enclosed)*

- a) Meeting Minutes – January 10 & January 18, 2017
- b) Financial Report
- c) Executive Director Report

4:15 Contract/Agreement Authorization (enclosed)*

- a) *Watershed Consulting, Stormwater Masterplan for Berlin*
- b) *Watershed Consulting, Stormwater Masterplan for Barre City, Barre Town, and Plainfield*
- c) *The Johnson Company, CFI & CAP for 12 Keith Avenue & 25 Pearl Street, Barre City*
- d) *The Johnson Company, Phase 1 Environmental Site Assessment & Quality Assurance Project Plan for 16 Prospect Street, Barre City*
- e) *The Johnson Company, Phase 1 Environmental Site Assessment Addendum & Quality Assurance Project Plan for 3652 VT Rt. 14, Woodbury*
- f) *Stone Environmental, Phase 2 Environmental Site Assessment for 561 & 567 North Main Street, Barre City*
- g) *LE Environmental, Supplementary Phase 2 Environmental Site Assessment for 75-79 South Main Street, Whiting*

4:25 Personnel Policy Manual*

Consideration of attorney initial review.

4:35 FY2017 Mid-Year Budget Adjustment (enclosed)*

Includes salary reviews as noted in FY2017 budget discussion from July???

4:55 Clean Water Report (enclosed)

Input on structuring a Commission discussion on Clean Water funding.

5:25 Commission Meeting Agenda (enclosed)*

5:30 Anticipated Executive Session – 1 V.S.A §313(3), Personnel

6:00 Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, March 6, 2017 at 4:00 p.m.