

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Committee
DRAFT Minutes
April 11, 2017

Present:

☒ Byron Atwood
☒ Julie Potter
☐ VACANT

☒ David Strong
☒ Don La Haye

☒ Laura Hill-Eubanks
☒ Larry Hebert

Staff: B. Waninger

Vice Chair J. Potter called the meeting to order at 6:34 pm.

Adjustments to the Agenda

None.

Public Comment

None.

Executive Session

L. Hill-Eubanks moved to find that an Executive Session is required to discuss a contract, of which premature general public knowledge would clearly place the Commission or a person involved at a substantial disadvantage; D. La Haye seconded. Motion carried.

L. Hill-Eubanks moved to enter Executive Session at 6:35 pm to discuss a contract, and to invite the Executive Director to participate in the discussion; D. La Haye seconded. Motion carried.

B. Atwood moved to exit Executive Session at 6:50pm; L. Hill-Eubanks seconded. Motion carried.

L. Hebert moved to approve a Separation Agreement with an employee; B. Atwood seconded. Motion carried.

Adjourn

B. Atwood moved to adjourn at 6:52 pm; D. La Haye seconded. Motion carried.