Approved:	, 2017

1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION	
2	Executive Committee	
3	DRAFT Minutes	
4	April 11, 2017	
5		
6	Present:	
	🗷 Byron Atwood 🗷 David Strong 🗷 Laura Hill-Eubanks	
	☑ Julie Potter ☑ Don La Haye ☑ Larry Hebert	
_	□ VACANT	
7		
8	Staff: B. Waninger	
9		
10	W. Chi I Day 11 141 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
11	Vice Chair J. Potter called the meeting to order at 6:34 pm.	
12 13	Adjustments to the Agenda	
13 14	None.	
15	Notic.	
16	Public Comment	
17	None.	
18		
19	Executive Session	
20	L. Hill-Eubanks moved to find that an Executive Session is required to discuss a contract, of which	
21	premature general public knowledge would clearly place the Commission or a person involved at a	
22	substantial disadvantage; D. La Haye seconded. Motion carried.	
23	I Hill Estanta manufacture Continue Continue (C. 25 miles di montante del miles de	
24	L. Hill-Eubanks moved to enter Executive Session at 6:35 pm to discuss a contract, and to invite the	
25 26	Executive Director to participate in the discussion; D. La Haye seconded. Motion carried.	
20 27	B. Atwood moved to exit Executive Session at 6:50pm; L. Hill-Eubanks seconded. Motion carried.	
28	B. Alwood moved to exil Executive Session at 0.30pm, L. Hiil-Eubanks seconded. Motion carried.	
29	L. Hebert moved to approve a Separation Agreement with an employee; B. Atwood seconded. Motion	
30	carried.	
31	Curricu.	
32	Adjourn	
33	B. Atwood moved to adjourn at 6:52 pm; D. La Haye seconded. Motion carried.	
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