

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Executive Committee

DRAFT Minutes

March 22, 2018 Special Meeting

Present:

<input checked="" type="checkbox"/> Julie Potter	<input checked="" type="checkbox"/> Laura Hill-Eubanks	<input checked="" type="checkbox"/> Michael Gray
<input checked="" type="checkbox"/> Dara Torre	<input checked="" type="checkbox"/> Steve Lotspeich	<input checked="" type="checkbox"/> Don La Haye
<input type="checkbox"/> Byron Atwood		

Staff: B. Waninger

Guests: None

Chair J. Potter called the meeting to order at 3:47 pm.

Adjustments to the Agenda

None.

Public Comment

None.

Contract/Agreement Authorization

S. Lotspeich moved to authorize the Executive Director to sign the sub-grant agreement with the Chittenden County Regional Planning Commission for Clean Water Act Outreach as presented; L. Hill-Eubanks seconded. Motion carried.

L. Hill-Eubanks moved to authorize the Executive Director to sign the revised Clean Water Block Grant Program Agreement with the City of Barre for the Pouliot Avenue Stormwater Mitigation as presented; D. La Haye seconded. Motion carried.

FFY18 Transportation Planning Initiative Budget Adjustment Revision

D. Torre moved to approve the revised budget adjustment as presented; S. Lotspeich seconded. Motion carried.

Adjourn

D. La Haye moved to adjourn at 3:57 pm; M. Gray seconded. Motion carried.