AGENDA

Page  Time                  
4:00 Adjustments to the Agenda 
  Public Comment             
2 4:05 Review Positions and Materials (enclosed) 
   4:10 Executive Committee Slate¹ 
      Discuss and nominate candidates for the FY19 Executive Committee 
   4:30 Adjourn

¹ Anticipated action item
Nominating Committee Guidelines
Adopted by the Commission March 9, 1999

The prime consideration of the Nominating Committee should be the best interest of the Commission and its future.

The Nominating Committee shall seek to balance the interests of the Commission in order to have the Executive Committee as reflective of the Commission as possible.

As long as one member of the Nominating Committee wants an individual considered, the entire Committee will objectively evaluate that potential candidate. The Nominating Committee, having any reasonable interest in a qualified candidate, shall request that the candidate express his or her interest in being considered.

The quality of Executive Committee participation is more important than length of stay on the Committee. Candidates willing to dedicate one year to the Executive Committee should be considered.

The Nominating Committee feels that in order to continuously provide fresh views it is good to have a small turn over in members of the Executive Committee.

The Chairperson will be elected with the assumption that the Chairperson will serve for two terms. The Nominating Committee will first consider a previous vice-chair (if at all possible). A service record that shows dedication to the Commission shall be considered.

To be nominated for vice-chairperson, the person should have previously served on the Executive Committee for at least one year and have an attendance record that shows dedication to the Commission. It is assumed the vice-chair will succeed to the chair.

The treasurer, secretary, and three members-at-large will also be nominated. The following requirements must be met by the candidates:

- served on the Commission for at least one year;
- participated on one or more committees during their term; and
- an attendance record that shows dedication to the Commission.
## STANDING COMMITTEES

### Executive
- **Meets:** Monthly, 4:00 pm, week prior to Commission meeting
- **Members:** 4 officers and 3 at-large Commissioners
- **Term:** 1 year; officers typically two years
- **Elected:** By Commission
- **Duties:**
  - Act on behalf of the Commission in absence of a Commission quorum
  - Approve budgets, contracts & audits
  - Add/eliminate staff and contractors
  - Amend Personnel Policies
  - Approve policy actions
  - Recommend positions to be taken
  - Approve Commission agendas

### Nominating
- **Meets:** April/May, as needed
- **Members:** 3 Commissioners
- **Term:** 1 year; cannot serve consecutive terms
- **Appointed:** By Commission
- **Duties:**
  - Nominate officers and at-large members of the Executive Committee.

### Project Review
- **Meets:** Monthly (as needed), on the fourth Thursday, 4:00 pm
- **Members:** 5 Commissioners plus 1 alternate and the project's host Commissioner
- **Term:** 3 years; staggered terms
- **Appointed:** By Commission
- **Duties:**
  - Determine Act 250/Section 248 project conformance with the Regional Plan
  - Provide input and recommendations for projects with Significant Regional Impact
  - Solicit input from other parties as needed to gather information and render a decision
  - Evaluate potential cumulative impacts of projects
  - Provide guidance on amendments or changes to Substantial Regional Impact criteria

### Personnel Policy Review
- A Working Committee of the Executive Committee
- **Meets:** As needed
- **Members:** 3 Commissioners
- **Term:** None established
- **Appointed:** By Executive Committee
- **Duties:**
  - Recommend revisions to Personnel Policies

### 2018 Members
- Julie Potter, East Montpelier, Chair
- Laura Hill-Eubanks, Vice Chair
- Michael Gray, Treasurer
- Dara Torre, Secretary
- Don La Haye, Waitsfield, At Large
- Byron Atwood, Barre Town, At Large
- Steve Lotspeich, Waterbury, At Large

### 2018 Members (appointed February 2018)
- Don La Haye, Waitsfield (Chair)
- Brian Fitzgerald, Duxbury
- Ron Krauth, Middlesex

### 2018 Members (date indicates end of term)
- 2020 - Brian Fitzgerald, Duxbury, Chair
- 2020 - Janet Shany, Barre City
- 2019 - Byron Atwood, Barre Town
- 2019 - Laura Hill-Eubanks, Northfield
- 2018 - Bob Werniski, Berlin
- 2018 - Jerry D'Anza, Roxbury (Alternate)
# STANDING COMMITTEES

<table>
<thead>
<tr>
<th>EXECUTIVE COMMITTEE</th>
<th>NOMINATING COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meets: Monthly, 4:00 pm, week prior to Commission meeting</td>
<td>Meets: April/May, as needed</td>
</tr>
<tr>
<td>Members: 4 officers and 3 at-large Commissioners</td>
<td>Members: 3 Commissioners</td>
</tr>
<tr>
<td>Term: 1 year; officers typically two years</td>
<td>Term: 1 year; cannot serve consecutive terms</td>
</tr>
<tr>
<td>Elected: By Commission</td>
<td>Appointed: By Commission</td>
</tr>
<tr>
<td>Duties:</td>
<td>Duties:</td>
</tr>
<tr>
<td>- Act on behalf of the Commission in absence of a Commission quorum</td>
<td>- Nominate officers and at-large members of the Executive Committee.</td>
</tr>
<tr>
<td>- Approve budgets, contracts &amp; audits</td>
<td></td>
</tr>
<tr>
<td>- Add/eliminate staff and contractors</td>
<td></td>
</tr>
<tr>
<td>- Amend Personnel Policies</td>
<td></td>
</tr>
<tr>
<td>- Approve policy actions</td>
<td></td>
</tr>
<tr>
<td>- Recommend positions to be taken</td>
<td></td>
</tr>
<tr>
<td>- Approve Commission agendas</td>
<td></td>
</tr>
</tbody>
</table>

2018 Members
Julie Potter, East Montpelier, Chair
Laura Hill-Eubanks, Vice Chair
Michael Gray, Treasurer
Dara Torre, Secretary
Don La Haye, Waitsfield, At Large
Byron Atwood, Barre Town, At Large
Steve Lotspiech, Waterbury, At Large

2018 Members (appointed February 2018)
Don La Haye, Waitsfield (Chair)
Brian Fitzgerald, Duxbury
Ron Krauth, Middlesex

# ADVISORY COMMITTEES

<table>
<thead>
<tr>
<th>PROJECT REVIEW</th>
<th>PERSONNEL POLICY REVIEW</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meets: Monthly (as needed), on the fourth Thursday, 4:00 pm</td>
<td>Meets: As needed</td>
</tr>
<tr>
<td>Members: 5 Commissioners plus 1 alternate and the project’s host Commissioner</td>
<td>Members: 3 Commissioners</td>
</tr>
<tr>
<td>Term: 3-year staggered terms</td>
<td>Term: None established</td>
</tr>
<tr>
<td>Appointed: By Commission</td>
<td>Appointed: By Executive Committee</td>
</tr>
<tr>
<td>Duties:</td>
<td>Duties:</td>
</tr>
<tr>
<td>- Determine Act 150/Section 248 project conformance with the Regional Plan</td>
<td>- Recommend revisions to Personnel Policies</td>
</tr>
<tr>
<td>- Provide input and recommendations for projects with Significant Regional Impact</td>
<td></td>
</tr>
<tr>
<td>- Solicit input from other parties as needed to gather information and render a decision</td>
<td></td>
</tr>
<tr>
<td>- Evaluate potential cumulative impacts for projects</td>
<td></td>
</tr>
<tr>
<td>- Provide guidance on amendments or changes to Substantial Regional Impact criteria</td>
<td></td>
</tr>
</tbody>
</table>

2018 Members (Date indicates end of term)
2020 - Brian Fitzgerald, Duxbury, Chair
2020 - Janet Shatney, Barre City
2019 - Byron Atwood, Barre Town
2019 - Laura Hill-Eubanks, Northfield
2018 - Bob Wermke, Berlin
2018 - Jerry D’Amico, Rutland (Alternate)

2018 Members
Julie Potter, East Montpelier, Chair
Laura Hill-Eubanks, Northfield
Steve Lotspiech, Waterbury
# COMMISSION APPOINTMENTS

## Vermont Association of Planning & Development Agencies

**Meet:** First Thursday in June and December  
**Appointee:** As desired by the Commission, usually the Chair  
**Term:** 1 year  
**Appointed:** By Commission  
**Duties:**  
- Participate in two policy meetings  

2018 Representative  
Julie Potter, CVRPC Chair

## Vermont Economic Progress Council

**Meet:** Monthly, 4th Thursday of the month  
**Term:** 1 year  
**Appointee:** As desired by the Commission, usually the Executive Director  
**Appointed:** By Commission  
**Duties:**  
- Attend as needed and comment on projects in the region  

2018 Representative  
Bonnie Warner

## Green Mountain Transit

**Meet:** Monthly on 3rd Tuesday, 7:30 am  
**Term:** 3 years  
**Appointee:** As desired by the Commission, usually Executive Director or Transportation Planner  
**Appointed:** By Commission  
**Duties:**  
- Guide the organization through setting goals and annual priorities  
- Participate on at least one committee as designated by the Chair  

2017-2019 Representatives  
Bonnie Warner, Commissioner  
Dan Currier, Alternate

## Mad River Valley Planning District

**Meet:** Monthly on 3rd Thursday, 7:00 pm  
**Term:** 1 year  
**Appointee:** As desired by the Commission, usually staff  
**Appointed:** By Commission  
**Duties:**  
- Manage business and affairs of the District as an ex-officio, non-voting member of its Steering Committee  

2018 Representative  
- Eric Vorwadd, Representative  
- Bonnie Warner, Alternate
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Commissioner</th>
<th>Appointed</th>
<th>No</th>
<th>Yes</th>
<th>Jul</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Committee Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barre City</td>
<td>Janet Shishay</td>
<td>Woodbury July 2009-Feb 2014; Barre City June 2014</td>
<td>8</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>Brownfields (Chair), Project Review (Chair), Executive</td>
</tr>
<tr>
<td></td>
<td>Heather Greenfield</td>
<td>May 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Executive (Past Chair), Project Review (Past Chair)</td>
</tr>
<tr>
<td>Barre Town</td>
<td>Byron Atwood</td>
<td>October 2009</td>
<td>6</td>
<td>X</td>
<td>X</td>
<td>N</td>
<td>Called</td>
<td>Called</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Executive (Past Chair), Project Review (Past Chair)</td>
</tr>
<tr>
<td></td>
<td>Mark Nicholson, Alt.</td>
<td>1995 (Com)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Berlin</td>
<td>Robert Wimmerwitsch</td>
<td>December 2008</td>
<td>10</td>
<td>X</td>
<td>O</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Project Review, Transportation</td>
</tr>
<tr>
<td></td>
<td>Karlisa Ruggles</td>
<td>July 2016</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Town Plan Review (Alternates)</td>
</tr>
<tr>
<td>Cabot</td>
<td>Amy Hornblass</td>
<td>11/06/17</td>
<td>&lt;1</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Clean Water, Brownfields</td>
</tr>
<tr>
<td>Caleb</td>
<td>John Brabant</td>
<td>Woodbury 1990; Caleb 03/17/17</td>
<td>&lt;1</td>
<td>M</td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Clean Water, Project Review</td>
</tr>
<tr>
<td></td>
<td>Jan Chisson</td>
<td>10/2016</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Town Plan Review</td>
</tr>
<tr>
<td>Dubuque</td>
<td>Alan Quackenhush</td>
<td>Alt Commissioner April 2016; Commissioner 06/12/16</td>
<td>X</td>
<td>E</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>VACANT, Alt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Montpelier</td>
<td>Julie Porter, Chair</td>
<td>Alt Commissioner April 2013; Commissioner May 2014</td>
<td>4</td>
<td>X</td>
<td>E</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>Executive (Chair), Personnel Policy Review (Chair), Regional Plan, Bylaw (Chair)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jack Paul, Alt.</td>
<td>April 2015</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Regional Plan, Executive</td>
</tr>
<tr>
<td>Fayston</td>
<td>Karl Klein</td>
<td>06/19/18</td>
<td>T</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Transportation, Project Review (Alternate)</td>
</tr>
<tr>
<td>Marshfield</td>
<td>Melissa Selbert</td>
<td>07/05/16 / 04/10/16</td>
<td>&lt;1</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Regional Plan, Town Plan Review, Brownfields, Clean Water, Transportation, Nominating, Clean Water</td>
</tr>
<tr>
<td>Kildarex</td>
<td>Ron Krauth</td>
<td>December 2004</td>
<td>14</td>
<td>X</td>
<td></td>
<td>I</td>
<td>Called</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>Called</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td>Regional Plan</td>
<td></td>
</tr>
<tr>
<td>Montpelier</td>
<td>Kitty Krentz</td>
<td>04/12/17</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mike Miller, Alt.</td>
<td>June 2016</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Regional Plan</td>
</tr>
<tr>
<td>Moretown</td>
<td>Dara Torre, Secretary</td>
<td>Sept 2013</td>
<td>4</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td>Called</td>
<td>X</td>
<td></td>
<td></td>
<td>Regional Plan, Executive</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Joyce Manchester, Alt.</td>
<td>20187</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Town Plan Review</td>
</tr>
<tr>
<td>Northfield</td>
<td>Laura Hill-Eubanks, Vice Chair</td>
<td>May 2013</td>
<td>4</td>
<td></td>
<td>Called</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Regional Plan, Executive, Project Review, Personnel Policy Review</td>
<td></td>
</tr>
<tr>
<td>Orange</td>
<td>Lee Cattaneo</td>
<td>May 2017</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Transportation, Town Plan Review</td>
</tr>
<tr>
<td>Plainfield</td>
<td>Brama Toshin</td>
<td>July 2013</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Brownfields, Transportation</td>
</tr>
<tr>
<td></td>
<td>Paula Emerly, Alt.</td>
<td>September 2018</td>
<td>X</td>
<td></td>
<td>Called</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosbury</td>
<td>Gerry D'Amico</td>
<td>August 2015</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Transportation, Project Review (Alternate)</td>
</tr>
<tr>
<td>Waitsfield</td>
<td>Don La Haye</td>
<td>Warren Alt Commissioner Jan 2009; Commissioner April 2003; Waitsfield Nov 2012</td>
<td>15</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>Brownfields, Transportation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harrison Snapp, Alt.</td>
<td>1995 (Com)</td>
<td>10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Warren</td>
<td>Camilla Behr/Alison Duckworth</td>
<td>May 2017/2018; Apr 2016</td>
<td>&lt;1</td>
<td></td>
<td>Called</td>
<td>Called</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Warren (Chair), Project Review (Chair), Transportation (Alternate)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Washington</td>
<td>July 2018</td>
<td>&lt;1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Executive, Personnel Policy Review, Transportation (Chair), Bylaw</td>
</tr>
<tr>
<td>Waterbury</td>
<td>Steve Lentspech</td>
<td>Aug 2014</td>
<td>3</td>
<td></td>
<td>Called</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williamstown</td>
<td>Richard Turner</td>
<td>June - Nov 2018; reappointed 01/14/19</td>
<td>&lt;1</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jacqueline Higgins</td>
<td>Sept 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Woodbury</td>
<td>Michael Gray, Treasurer</td>
<td>Jan 2018</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Worcester</td>
<td>Bill Arrand</td>
<td>May 2010</td>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attendance</td>
<td></td>
<td>20</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>Quorum Attendance</td>
<td></td>
<td></td>
<td>&lt;1</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>Quorum</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

Other Participants
- Wantner, Bonnie
- Chastain, Nancy
- Carval, Dan
- Rock, Clare
- Cardenas, Pam
- Shinnick, Laura
- Hackett, Ashley
- Delahunty, Jonathan
- Mills, Zachary
- Guest Speaker: H. Presume & L. Cecere
- K. Bates & D. Orazwski
- J. Stewart, Sec. M. Schulie, E. Pelletier
- J. Stewart, B. Correy, J. Stewart
- J. Stewart, B. Moore

1 A quorum of Commissioners of this Commission for holding meetings and transacting business shall be a majority of the duly appointed municipal Commissioners (12).