

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Committee**

3 **DRAFT MINUTES**

4 **December 10, 2019**

5 Present:

☒ Julie Potter

☒ Laura Hill-Eubanks

☒ Michael Gray

☒ Dara Torre

☒ Steve Lotspeich

☒ Janet Shatney

☒ Gerry D'Amico

6
7
8 **CALL TO ORDER**

9 Chair L. Hill-Eubanks called the meeting to order at 6:17 pm. Quorum was present to conduct business.

10
11 **ADJUSTMENTS TO THE AGENDA**

12 None.

13
14 **PUBLIC COMMENTS**

15 None.

16
17 **CONTRACT/AGREEMENT AUTHORIZATION**

18 City of Barre - Pouliot Stormwater Mitigation Amendment 2

19
20 *G. D'Amico moved to authorize the Executive Director to sign the amendment; S. Lotspeich seconded.*
21 *Motion carried.*

22
23 **ADJOURN**

24 *J. Potter moved to adjourn at 6:18 pm; M. Gray seconded. Motion carried.*

25
26 Respectfully submitted,

27
28 Nancy Chartrand

29 Office Manager