



EXECUTIVE COMMITTEE MEETING

Monday, November 2, 2015

4:00 p.m. at CVRPC's Office

AGENDA

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** October 5 and October 13, 2015 meeting minutes* (attached)
4. **4:15** Executive Director Report (attached)
5. **4:25** Senior Planner Eric Vorwald introduction
6. **4:30** FY 15 Audit with Bonnie Batchelder, CPA* (attached)
7. **5:00** Authorize Chair to sign contracts* (attached):
 - a. *Dept of Emergency Management & Homeland Security, Radiological Emergency Response Program Grant (RERP) FY16* - Staff participation in 3 Vermont Yankee Exercises and one facility-specific training (State Emergency Operations Center, Joint Incident Command, etc.)
 - b. *Dept. of Environmental Conservation, Northfield Village Green Stormwater* - Finalize an engineered design for and construct a stormwater treatment system identified by prior work
8. **5:15** Designate CY 2016 Health Insurance Employee Options and Employer Contribution* (attached)
9. **5:20** Office/Grants Manager Transition Plan (attached & ED Report)
10. **5:25** November 10, 2015 CVRPC Meeting Agenda*
 1. **7:00** Public Comments
 2. **7:05** Adjustments to the Agenda
 3. **7:08** October 13, 2015 meeting minutes (attached)
 4. **7:10** Staff Reports (attached) and any updates
 5. **7:15** Central VT Economic Development Corporation report
 6. **7:20** Review and acceptance of the revised Transportation Element for the 2016 Regional Plan
 7. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members, budget restructure and project/program descriptions

*Denotes anticipated action item

NEXT MEETING: Monday, November 30, 2015 at 4:00 p.m.