

**Executive Committee
Draft Minutes
October 14, 2014**

Present were: J. Potter, G. Malek, D. La Haye, R. Wernecke, S. Sinclair, L. Emery, and D. Currier

The meeting was called to order at 6:30 p.m.

The meeting was scheduled to review the grant agreement offer from the Agency of Commerce and Community Development-Community Development Block Grant (CDBG) program for the LiDAR data grant CVRPC requested to assist towns with flood resiliency and recovery.

Members had the grant agreement in advance of the meeting. After discussion, it was moved, seconded, and voted unanimously to adopt the CDBG program resolution authorizing Laurie Emery as the administrator for the grant and Susan Sinclair as the authorizing official to sign the grant agreement and other relevant documents.

J. Potter commended staff for finding the money to get this work accomplished.

The meeting was adjourned at 6:47 p.m.