



EXECUTIVE COMMITTEE

May 4, 2020

4:00 p.m.

Remote Participation via GoToMeetings:

Via computer, tablet or smartphone: <https://global.gotomeeting.com/join/622896309>

Via telephone: Dial (872) 240-3311; Access Code: 622-896-309

Page AGENDA

4:00¹ Adjustments to the Agenda

Public Comment

4:05 Contract/Agreement Authorization (enclosed)²

- a) Dubois & King - Stormwater Services Master Agreement, Addendum 1

4:10 Clean Water Service Provider Proposal (enclosed)²

Authorize proposal submission.

4:25 Office Updates

4:40 Policy and Procedure Updates (enclosed)²

- a) Nominating Committee Rules of Procedure
- b) Nominating Committee Guidelines
- c) Employee Use of Credit Cards or Charge Accounts Policy
- d) Administrative and Financial Policies and Procedures

5:05 Consent Items (enclosed)²

- a) Meeting Minutes – April 6, April 8, and April 20, 2020

5:15 Commission Meeting Agenda (enclosed)²

5:30 Executive Session

- 1 V.S.A. § 313(a)(3), Personnel²

¹ All times are approximate unless otherwise advertised

² Anticipated action item

Note: This portion of the meeting will utilize separate conference call information to maintain confidentiality for the Executive Session. After the Session, the Committee will return to the previous public meeting session to make any decisions and to close the meeting.

6:00 Adjourn

Next Meeting: May 18, 2020

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.