Present: Janet Shatney, Michael Gray, Richard Turner
Staff: Nancy Chartrand

J. Shatney called the meeting to order at 10:01 am.

Adjustments to the Agenda
None.

Public Comment
None.

Review Positions and Materials
Shatney directed members to the information in the packet and Chartrand advised Executive Committee voted on Monday to recommend the draft Rules of Procedure with Guidance appended to the Board of Commissioners for approval.

Nominations for Chair requested. Gray nominated Shatney as Chair; seconded by Turner. Motion for Vice Chair requested; Turner nominated Gray; seconded by Shatney; discussion ensued regarding term of the committee. Motion for Chair and Vice Chair carried.

Shatney directed the members to page 14 in the packet. Shatney advised of her process in recruiting. Shatney inquired if there were questions regarding the proposed slate.

With regard to the Regional Plan Committee, it was noted that Julie Potter wants to come back but only wants to serve for one of the two years, so there may need to be a reconvene to address that in the future. The new alternate for Barre Town George Clain emailed Shatney regarding wanting to be on the Committee, and was advised a slate had been compiled, but that he was welcome to participate in the meetings; and there may be opportunity for him to fill Potter’s seat for the 2nd year of the term.

Shatney also noted John Brabant would be happy to serve on his committees again, but legislature participation may impact attendance at all meetings.

Chartrand suggested two motions be made – one for Executive Committee, and a separate motion for all other committee vacancies.
Gray made a motion to put before the Board of Commissioners the slate for the Executive Committee; seconded by Turner. Motion carried.

Turner made a motion to accept and move to the Board of Commissioners the nominations as presented on the slate for the additional committees for the terms as stated. Seconded by Gray. Motion carried.

Chartrand advised she would forward the recommended slate to Waninger to include with the Board Packet for Tuesday’s meeting

Turner moved to adjourn at 10:18 am; Gray seconded. Motion carried.

Respectfully submitted,
Nancy Chartrand, Office Manager