



EXECUTIVE COMMITTEE

May 18, 2020

3:00 p.m.

Remote Participation via GoToMeetings

Join via computer, tablet or smartphone: <https://global.gotomeeting.com/join/615023925>

Dial in via phone: [+1 \(571\) 317-3122](tel:+15713173122); Access Code: 615-023-925

Download the app at least 5 minutes before the meeting starts:

<https://global.gotomeeting.com/install/615023925>

Page **AGENDA**

3:00¹ Adjustments to the Agenda

Public Comment

3:05 Contract/Agreement Authorization (enclosed)²

- a) Southern Windsor County RPC – DIBG Berlin Town Office & Garage Stormwater Implementation (Revised)
- b) Watershed Consulting Associates - Stormwater Services Master Agreement, Addendum 2

3:10 Dental Insurance (enclosed)²

Approve Commission's FY2021 dental insurance benefit.

3:20 Office Updates

3:40 Policy and Procedure Updates (enclosed)²

- a) Administrative and Financial Policies and Procedures
- b) Executive Committee Rules of Procedure

4:05 Consent Items (enclosed)²

- a) Meeting Minutes – May 5, 2020

4:10 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.

4:30 Adjourn

Next Meeting: June 1, 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.