



## EXECUTIVE COMMITTEE

November 2, 2020 at 4:00 p.m.

### ***Remote Participation via GoToMeetings<sup>1</sup>***

Join via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/840638069>

Dial in via phone: [+1 \(408\) 650-3123](tel:+14086503123); Access Code: 840-638-069

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

<https://global.gotomeeting.com/install/840638069>

### Page **AGENDA**

- 4:00<sup>2</sup> Adjustments to the Agenda**  
**Public Comment**
- 4:05 Vermont Mask Survey, Amy Hornblas** (enclosed)  
Discussion of survey and potential presentation to the Board.
- 4:20 Financial Report** (enclosed)  
Discuss unaudited financial reports.
- 4:35 Contract/Agreement Authorization** (enclosed)<sup>3</sup>  
Authorize signature of contracts and agreements.
- 4:45 Policy and Procedure Updates** (enclosed)<sup>3</sup>  
a) Clean Water Advisory Committee Rules of Procedure  
b) Transportation Advisory Committee Rules of Procedure
- 5:00 Health Insurance, Nancy Chartrand, Office Manager** (enclosed)<sup>3</sup>  
Set CY2021 health insurance benefit.
- 5:10 Municipal Dues** (enclosed)<sup>2</sup>  
Recommend a FY22 municipal dues rate to the Board.

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<sup>1</sup> Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>2</sup> All times are approximate unless otherwise advertised

Page **AGENDA**

- 5:25 Consent Items** (enclosed)<sup>3</sup>  
Meeting Minutes – September 24, and October 5, 2020
- 5:30 Commission Meeting Agenda** (enclosed)<sup>3</sup>
- 5:45 Executive Session** (provided separately)  
1 V.S.A. § 313(a)(3), Personnel
- 6:00 Adjourn**

**Next Meeting: November 30, 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.



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