



Resolution on Complying with Vermont Open Meeting Law (1 V.S.A. § 312)

Whereas the Central Vermont Regional Planning Commission is a public body created in 1967 with membership from the 20 municipalities in Washington County and the Towns of Orange, Washington, and Williamstown in Orange County and is, therefore, subject to Vermont Open Meeting Law; and

Whereas that Law requires that the time and place of all regular meetings subject to Vermont Open Meeting Law shall be clearly designated by statute, charter, regulation, ordinance, bylaw, resolution, or other determining authority of the public body; now, therefore, be it

Resolved, that the Central Vermont Regional Planning Commission (CVRPC):

1. Adopts the time of the CVRPC Board of Commissioners regular meeting as the second Tuesday of the month, 6:30 pm, at the Central Vermont Regional Planning Commission, 29 Main Street, Suite 4, Montpelier, Vermont;
2. Adopts the following times for regular meeting of its committees:
 - a. Executive Committee: the Monday one week prior to the Board of Commissioners meeting, 4:00 pm.
 - b. Clean Water Advisory Committee: as needed, the second Thursday of the month, 4:00 pm.
 - c. Project Review Committee: as needed, the fourth Thursday of the month, 4:00 pm.
 - d. Transportation Advisory Committee: the fourth Tuesday of the month, 6:30 pm.

These Committees will meet at the CVRPC office, 29 Main Street, Suite 4, Montpelier, Vermont unless otherwise noticed on CVRPC's website: www.centralvtplanning.org. Alternate meeting locations may be provided during the COVID-19 pandemic or due to construction at the CVRPC office. Alternate locations will be noticed on meeting agendas.

3. Facilitates public access to its meetings by video and telephone, Zoom will be used as CVRPC's virtual meeting platform unless otherwise noted on a meeting agenda. All

members of the Board and committees have the ability to communicate contemporaneously during meetings through this platform. The public has access to contemporaneously listen and, if desired, to participate in meetings by using the meeting link or dial in information provided on each meeting's agenda.

4. Names the following locations for posting of meeting notices and agendas:
 - a. CVRPC website: www.centralvtplanning.org.
 - b. CVPRC office, 29 Main Street, Suite 4, Montpelier, Vermont.
 - c. Cabot Town Clerk's Office, 3084 Main Street, Cabot, Vermont.
 - d. Waitsfield Town Office, 4144 Main Street, Waitsfield, Vermont.

Adopted by the Board of Commissioners: 01/11/2022.

A handwritten signature in blue ink, reading "Steve Lotspeich", is written over a horizontal line.

Steve Lotspeich, Chair
CVRPC Board of Commissioners