



EXECUTIVE COMMITTEE

Monday, April 4, 2022 at 4:00 p.m.

Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waEIVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

Persons with disabilities who require assistance or alternate 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.

Page **AGENDA**

4:00² Adjustments to the Agenda

Public Comment

4:05 Financial Report (enclosed)³

4:15 FY23 Budget – Initial Draft (enclosed)

4:25 TPI FFY22 Budget and Work Program Adjustment (enclosed)³

4:30 Staffing Update (enclosed)

4:40 Bylaw Update (enclosed)

Discuss proposed amendments and transmittal memo. Potentially recommend bylaws to the Board.

5:00 Berlin Town Plan Progress (enclosed)

5:05 Meeting Minutes – February 28, 2022 (enclosed)³

5:10 Commission Meeting Agenda (enclosed)³

Review agenda. Discuss timing for resumption of in-person meetings.

5:15 Executive Session, 1 V.S.A. § 313(a)(1)(A), Contracts (enclosed)³

5:30 Executive Session 1 V.S.A. § 313(a)(3), Personnel³

6:00 Adjourn

Next Meeting: May 2, 2022

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

² All times are approximate unless otherwise advertised

³ Anticipated action item.