

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **April 8, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush

7 Guest: None

8 Staff: Bonnie Waninger

9
10 Chair M. Dent called the meeting to order at 4:33 pm.

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12 **Adjustments to the Agenda**

13 None.

14
15 **Public Comment**

16 None.

17
18 **Consider Candidates for Officers and Executive Committee**

19 Discussed clarifications received from existing Executive Committee members regarding
20 interest survey responses.

21
22 M. Dent said Commissioner George Clain expressed concerns regarding the nominations
23 process and nominating via a slate. B. Waninger provided information from the Commission's
24 bylaws. The Executive Committee is nominated as a slate. The remainder of committee seats
25 and appointments are nominated individually. Additional nominations are taken from the floor
26 at the May meeting and added to the ballot.

27
28 *A. Quackenbush moved to nominate the following for the FY23 Executive Committee: M. Dent*
29 *seconded. Motion carried.*

- 30 Chair – Steve Lotspeich, Waterbury
- 31 Vice Chair – Jerry D’Amico, Roxbury
- 32 Secretary/Treasurer – Janet Shatney, Barre City
- 33 At-Large – Laura Hill-Eubanks, Northfield
- 34 At-Large – Lee Cattaneo, Orange
- 35 At-Large – Marcella Dent, Montpelier
- 36 At-Large – Peter Carbee, Washington

37
38 **Adjourn**

39 *A. Quackenbush moved to adjourn at 4:48 pm; M. Dent seconded. Motion carried.*