

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.  
11

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.*