

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

5
6 Present: Marcella Dent, Alan Quackenbush, Robin Schunk
7 Guest: None
8 Staff: Bonnie Waninger

9
10 Chair M. Dent called the meeting to order at 5:03 pm.

11
12 **Adjustments to the Agenda**

13 None.

14
15 **Public Comment**

16 None.

17
18 **Approve Minutes**

19 *A. Quackenbush moved to approve the April 27, 2022 minutes; M. Dent seconded. Motion*
20 *carried.*

21
22 **Complete Final Slate of Committees and Appointments**

23 The Committee discussed responses from prospective nominees for Committees.

24
25 Robin Schunk joined the meeting at 5:08 pm.

26
27 *A. Quackenbush moved to nominate the individuals as outlined in the Committee's memo to the*
28 *Board of Commissioners); R. Schunk seconded. Motion carried.*

29
30 **Next Steps**

31 The Committee will meet on May 10 at 6:00 pm to review final nominations for two remaining
32 Clean Water Advisory Committee municipal seats and one Basin Water Quality Council
33 municipal alternate seat.

34
35 **Adjourn**

36 *A. Quackenbush moved to adjourn at 5:31 pm; R. Schunk seconded. Motion carried.*

1 **MEMO**

2
3 DATE: May 3, 2022
4 TO: Board of Commissioners
5 FROM: Nominating Committee
6 RE: Nominations for FY23 Officers and Committee Members
7

8
9 CVRPC’s Bylaws task the Nominating Committee with nominating:

- 10 1. A slate of Officers and At-Large members of the Executive Committee, with an initial
11 proposed slate presented at the April regular meeting and a final slate presented at the
12 May regular meeting; and
13 2. A slate of nominees for committees and appointees to be presented at the May meeting
14 of the Board of Commissioners.
15

16 This memo presents the Nominating Committee’s final slate of candidates for Officers and
17 members of the Executive Committee for FY23 (starting July 1, 2022). In preparing this slate,
18 the Nominating Committee has followed its adopted Rules of Procedure and Guidelines,
19 including considerations such as the best interest of the Commission, Commissioner interests,
20 and committee balance.
21

22 Commissioners may nominate additional candidates from the floor at the May meeting, at
23 which time nominations will be closed and those nominations added to the slate for a balloted
24 election.
25

26 The slates identified by the Nominating Committee are included below. Unless otherwise
27 noted, terms are one year unless otherwise noted. All terms end on June 30 of the year noted.
28

29 **Executive Committee**

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

30
31 *Note: George Clain was nominated for an At-Large Executive Committee position at the April*
32 *meeting. His name will be added to the final ballot and directions will be added to vote for four*
33 *candidates.*
34

1 **Project Review Committee** (3-year term ending 2025)
2 Lee Cattaneo, Orange Gabe Lajeunesse, Montpelier Alt
3 Committee members with unexpired terms are: Janet Shatney, Barre City (2023), John Brabant,
4 Calais (2023), Robert Wernecke, Berlin (2024), and Bill Arrand, Worcester (Committee
5 Alternate, 2024).

6 **Regional Plan Committee**
7 Laura Hill-Eubanks, Northfield Jan Ohlsson, Calais Alt
8 Dara Torre, Moretown Michael Gray, Woodbury
9 Michael Gilbar, Barre Town Alt

10 **Municipal Plan Review Committee**
11 Bill Arrand, Worcester Jan Ohlsson, Calais Alt
12 Ron Krauth, Middlesex Joyce Manchester, Moretown Alt
13 Peter Carbee, Washington

14 **Brownfields Advisory Committee** (2-year term ending 2024)
15 Ron Krauth, Middlesex Janet Shatney, Barre City
16 Paula Emery, Plainfield Peter Carbee, Washington
17 George Clain, Barre Town

18 **Clean Water Advisory Committee** (2-year term ending 2024)
19 The Clean Water Advisory Committee includes RPC members, municipal members and
20 stakeholder representatives with staggered terms appointed by the Board. The proposed slate
21 is:

<u>Board of Commissioner Representatives</u>	<u>Municipal Representatives:</u>
Richard Turner, Williamstown (2024)	Emily Ruff, Orange (2024)
Ron Krauth, Middlesex (2024)	Vacant
Alexis Leacock, Warren – Committee Alternate (2023)	Vacant

22 CVRPC members with unexpired terms are: Amy Hornblas, Cabot (2023) ~~and Richard Turner,~~
23 ~~Williamstown (Committee Alternate, 2023).~~ Municipal members with unexpired terms are:
24 Larry Becker, Middlesex Conservation Commission (2023), Joyce Manchester, Moretown TAC
25 Representatives (2023). Stakeholder representative with an unexpired term is Joseph Whelan,
Montpelier Conservation Commission (2023).

Note: The Nominating Committee is nominating Richard Turner for a member seat and nominating a new member for the Committee Alternate seat. The Committee may propose additional nominations for vacant seats at the Board meeting.

1 **Commission Appointments to Other Organizations**

2

3 **Vermont Economic Progress Council** (usually the ED) – Bonnie Waninger

4

5 **Green Mountain Transit** (usually the ED or Transportation Planner; 3-year term ending 2025) –
6 Bonnie Waninger, Christian Meyer (Alternate)

7

8 **Winooski Basin Water Quality Council** (term TBD by BWQC)

9 *CVRPC Representative* – Alan Quackenbush, Duxbury; Robert Wernecke, Belin (Alternate)

10 *Municipalities:* Annie Constandi, Town of Essex; Vacant – (Alternate for Annie); Nigel Nicks-
11 Tibbles, Northfield; Alice Peal, Waitsfield (Alternate for Nigel)

12

13 *Note: The Nominating Committee may propose additional nominations for the vacant*
14 *municipal alternate seat at the Board meeting.*

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16 **Central Vermont Economic Development Corporation Regional Project Prioritization** - Paula
17 Emery, Plainfield; Richard Turner, Williamstown; Peter Carbee, Washington

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