



## **NOMINATING COMMITTEE**

**May 10, 2022 at 6:00 pm**

### ***Remote Participation via Zoom***

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Find your local number: <https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

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

### **AGENDA**

**6:00<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**6:05 Approve Meeting Minutes (enclosed)<sup>2</sup>**

**6:10 Complete Final Slate of Committees<sup>2</sup>**

**6:20 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item.

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.*

# MEMO

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

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CVRPC's Bylaws task the Nominating Committee with nominating:

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

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

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

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

## 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

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

**Project Review Committee** (3-year term ending 2025)

Lee Cattaneo, Orange

Gabe Lajeunesse, Montpelier Alt

Committee members with unexpired terms are: Janet Shatney, Barre City (2023), John Brabant, Calais (2023), Robert Wernecke, Berlin (2024), and Bill Arrand, Worcester (Committee Alternate, 2024).

**Regional Plan Committee**

Laura Hill-Eubanks, Northfield

Jan Ohlsson, Calais Alt

Dara Torre, Moretown

Michael Gray, Woodbury

Michael Gilbar, Barre Town Alt

**Municipal Plan Review Committee**

Bill Arrand, Worcester

Jan Ohlsson, Calais Alt

Ron Krauth, Middlesex

Joyce Manchester, Moretown Alt

Peter Carbee, Washington

**Brownfields Advisory Committee** (2-year term ending 2024)

Ron Krauth, Middlesex

Janet Shatney, Barre City

Paula Emery, Plainfield

Peter Carbee, Washington

George Clain, Barre Town

**Clean Water Advisory Committee** (2-year term ending 2024)

The Clean Water Advisory Committee includes RPC members, municipal members and stakeholder representatives with staggered terms appointed by the Board. The proposed slate is:

Board of Commissioner Representatives

Richard Turner, Williamstown (2024)

Ron Krauth, Middlesex (2024)

Alexis Leacock, Warren – Committee

Alternate (2023)

Municipal Representatives:

Emily Ruff, Orange (2024)

Vacant

Vacant

CVRPC members with unexpired terms are: Amy Hornblas, Cabot (2023) ~~and Richard Turner, Williamstown (Committee Alternate, 2023)~~. Municipal members with unexpired terms are: Larry Becker, Middlesex Conservation Commission (2023), Joyce Manchester, Moretown TAC 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.*

15  
16 **Central Vermont Economic Development Corporation Regional Project Prioritization** - Paula  
17 Emery, Plainfield; Richard Turner, Williamstown; Peter Carbee, Washington

18