

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                   **Executive Director Search Committee**  
3                   **MINUTES**

4                   **November 3, 2022 Meeting**

5  
6 Present:

<input checked="" type="checkbox"/> Steve Lotspeich	<input checked="" type="checkbox"/> Laura Hill-Eubanks	<input checked="" type="checkbox"/> Peter Carbee
<input checked="" type="checkbox"/> Robert Wernecke	<input checked="" type="checkbox"/> Dara Torre	<input type="checkbox"/> Lee Cattaneo (alternate)
		<input type="checkbox"/> Janet Shatney (alternate)

7  
8 Staff: None

9 Guests: None

10  
11 **Call to Order**

12 S. Lotspeich called the meeting to order at 5:36 pm.

13  
14 **Adjustments to the Agenda**

15 None.

16  
17 **Public Comment**

18 None.

19  
20 **Minutes**

21 *P. Carbee moved to approve the October 26, 2022 minutes as presented; R. Wernecke seconded. Motion*  
22 *carried.*

23  
24 **Executive Director Search**

25  
26 **Executive Session - 1 V.S.A. § 313(a)(3), Personnel**

27 *R. Wernecke moved to enter Executive Session at 5:38 pm to discuss a personnel matter regarding the*  
28 *Executive Director Search; P. Carbee seconded. Motion carried.*

29  
30 *P. Carbee moved to exit Executive Session at 6:10 pm; R. Wernecke seconded. Motion carried.*

31  
32 *R. Wernecke moved to extend the application deadline to November 23, 2022 from current deadline*  
33 *(November 9, 2022); D. Torre seconded. Motion carried.*

34  
35 **Next Meeting**

36 The Committee set its next meeting for November 10, 2022 at 5:30 pm.

37  
38 **Adjourn**

39 *P. Carbee moved to adjourn at 6:20 pm; R. Wernecke seconded. Motion carried.*

40  
41 Respectfully submitted,

42 Dara Torre