

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

4 **November 10, 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 5:35 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 November 3, 2022 minutes as presented; R. Wernecke seconded.*
22 *Motion carried 5-0-0.*

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 5:37 pm to discuss the employment of an employee;

28 P. Carbee seconded. Motion carried 5-0-0.

29
30 P. Carbee moved to exit Executive Session at 6:21 pm; D. Torre seconded. Motion carried 5-0-0.

31
32 No action was taken as a result of the session.

33
34 **Next Meeting**

35 The Committee set its next meeting for November 16 at 5:30 pm.

36
37 **Adjourn**

38 *P. Carbee moved to adjourn at 6:22 pm; R. Wernecke seconded. Motion carried.*

39
40 Respectfully submitted, Laura Hill-Eubanks, Commissioner