

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Director Search Committee
MINUTES
November 16, 2022 Meeting

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)

Staff: None

Guests: None

Call to Order

S. Lotspeich called the meeting to order at 5:33 pm.

Adjustments to the Agenda

None.

Public Comment

None.

Minutes

I. Hill- Eubanks moved to approve the November 3, 2022 minutes as presented; R. Wernecke seconded. Motion carried 5-0-0.

Executive Director Search

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

R. Wernecke moved to enter Executive Session at 5:37 pm to discuss the employment of an employee; D. Torre seconded. Motion carried 5-0-0.

P. Carbee moved to exit Executive Session at 6:21 pm; *I. Hill- Eubanks* seconded. Motion carried 5-0-0.

No action was taken as a result of the session.

Next Meeting

The Committee set its next meeting for December 1, 2022 at 5:00 PM.

Adjourn

P. Carbee moved to adjourn at 6:23 pm; R. Wernecke seconded. Motion carried.

Respectfully submitted, Peter Carbee, Commissioner