

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                   **Executive Director Search Committee**  
3                   **MINUTES**  
4                   **December 15, 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  
10 **Call to Order**

11 S. Lotspeich called the meeting to order at 4:05 pm.

12  
13 **Adjustments to the Agenda**

14 None.

15  
16 **Minutes**

17 P. Carbee moved to approve the December 1, 2022 minutes as presented; L. Hill-Eubanks seconded.  
18 Motion carried 5-0-0

19  
20 **Public Comment**

21 None.

22  
23 **Executive Director Search**

24  
25 **Executive Session - 1 V.S.A. § 313(a)(3), Personnel**

26 P. Carbee moved to enter Executive Session at 4:09 pm to discuss the employment of an employee; R.  
27 Wernecke seconded. Motion carried 5-0-0.

28 D. Torre moved to exit Executive Session at 6:30 pm; R. Wernecke seconded. Motion carried 5-0-0.  
29 No action was taken as a result of the session.

30 **Next Meeting**

31 The Committee set its next meeting for December 22, 2022 at 4:00 pm.

32  
33 **Adjourn**

34 *R. Wernecke moved to adjourn at 6:35 pm; P. Carbee seconded. Motion carried.*

35  
36 Respectfully submitted,  
37 Laura Hill-Eubanks, CVRPC Commissioner