

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                   **Executive Director Search Committee**  
3                   **MINUTES**  
4                   **December 16, 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 3:05 pm.

12  
13 **Adjustments to the Agenda**

14 None.

15  
16 **Minutes**

17 No minutes to approve.

18  
19 **Public Comment**

20 None.

21  
22 **Executive Director Search**

23  
24 **Executive Session - 1 V.S.A. § 313(a)(3), Personnel**

25 P. Carbee moved to enter Executive Session at 3:06 pm to discuss the employment of an employee; R.  
26 Wernecke seconded. Motion carried 5-0-0.

27 P. Carbee moved to exit Executive Session at 6:06 pm; R. Wernecke seconded. Motion carried 5-0-0.  
28 No action was taken as a result of the session.

29 **Next Meeting**

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

31  
32 **Adjourn**

33 *L. Hill-Eubanks moved to adjourn at 6:13 pm; P. Carbee seconded. Motion carried.*

34  
35 Respectfully submitted,  
36 Dara Torre, CVRPC Commissioner