

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Director Search Committee**

3 **DRAFT MINUTES**

4 **December 22, 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 4:00 pm.

12
13 **Adjustments to the Agenda**

14 None.

15
16 **Minutes**

17 P. Carbee moved to approve the December 15, and 16, 2022 minutes as presented; L. Hill-Eubanks
18 seconded.

19 Motion carried 5-0-0

20
21 **Public Comment**

22 None.

23
24 **Executive Director Search**

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

27 P. Carbee moved to enter Executive Session at 4:04 pm to discuss the employment of an employee; L
28 Hill-Eubanks seconded. Motion carried 5-0-0.

29 P. Carbee moved to exit Executive Session at 5:11 pm; D. Torre seconded. Motion carried 5-0-0.

30 No action was taken as a result of the session.

31 **Adjourn**

32 *R. Wernecke moved to adjourn at 5:17 pm; P. Carbee seconded. Motion carried.*

33
34 Respectfully submitted,

35 Robert J. Wernecke, CVRPC Commissioner