



EXECUTIVE COMMITTEE – Special Meeting
Tuesday, January 24, 2023 at 3:00 p.m.
Minutes

Attendees

X Peter Carbee	X Lee Cattaneo	X Janet Shatney
X Laura Hill-Eubanks [via zoom]	X Michael Gray	
X Steve Lotspeich	X Jerry D'Amico	

Call to Order

S. Lotspeich called the special meeting of the Executive Committee to order at 3:04 PM. This special meeting was called to discuss personnel issues in reference for the Executive Director position of the Central Vermont Regional Planning Commission.

Adjustments to the Agenda

None

Public Comments

None

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

P. Carbee moved with L. Cattaneo second to enter into Executive Session for the purpose of discussing personnel matters and interviews for Executive Director position. Approved 6-0 @ 3:05 PM.

P. Carbee moved with L. Cattaneo second to invite CVPRC staff members, Brian Voigt and Clare Rock into the Executive Session to discuss personnel matters.

P. Carbee moved with L. Cattaneo second to come out of Executive Session, approved 6-0 @ 4:52 PM.

No action taken.

Motion to adjourn by L. Cattaneo, P. Carbee second, approved 6-0 @ 4:54 PM.

Respectfully,

Jerry D'Amico, Vice Chair