



**EXECUTIVE COMMITTEE – Special Meeting**  
**Tuesday, January 17 2023 at 2:00 p.m.**  
**Minutes**

**Attendees**

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

**Call to Order**

Steve Lotspeich called the special meeting of the Executive Committee to order at 2:15 PM. This special meeting was called to conduct interviews for the Executive Director position of the Central Vermont Regional Planning Commission.

**Adjustments to the Agenda** None

**Public Comments** None

Peter Carbee moved and Lee Cattaneo seconded to enter into Executive Session for the purpose of discussing personnel matters and conduct an interview for Executive Director position. Approved 4-0 [Jerry and Janet not available] @ 2:20 PM.

Peter Carbee moved and Michael Gray seconded the motion to invite CVPRC staff, including Nancy Chartrand, Brian Voigt, Keith Cubbon, Jon Ignatowski, Samantha Lash, and Clare Rock into the Executive Session to discuss personnel matters.

Peter Carbee moved and Janet Shatney seconded the motion to come out of Executive Session. Approved 6-0 [Lee Cattaneo not available] @ 4:55 PM.

Peter Carbee moved and Michael Gray seconded the motion to adjourn. Approved 6-0 [Lee Cattaneo not available] @ 5:00 PM.

Respectfully,

Jerry D'Amico, Vice-Chair