

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                   **Executive Committee - Special Meeting**  
3                   **MINUTES**

4                   **January 20, 2023 at 1:00 p.m.**

5  
6 Present:

7       ☒ Steve Lotspeich

☒ Lee Cattaneo

☒ Peter Carbee

☒ Jerry D’Amico

☐ Michael Gray

☒ Laura Hill-Eubanks

☒ Janet Shatney (arrived later in the meeting)

8 Staff: None

9  
10 **Call to Order**

11 S. Lotspeich called the meeting to order at 1:02 p.m.

12  
13 **Adjustments to the Agenda**

14 None.

15  
16 **Public Comment**

17 None.

18  
19 **Executive Session – 1 V.S.A. § 313(a)(3), Personnel – Executive Director Interviews**

20 L. Cattaneo moved to enter Executive Session at 1:03 pm to conduct employment interviews; P. Carbee  
21 seconded. Motion carried 5-0-0.

22  
23 P. Carbee moved to exit Executive Session at 4:30 p.m.; L. Cattaneo seconded. Motion carried 6-0-0.  
24 No action was taken as a result of the session.

25  
26 **Next Meeting**

27 The Committee set its next meeting for January 24, 2023 at 3:00 p.m.

28  
29 **Adjourn**

30 P. Carbee moved to adjourn at 4:40 p.m.; L. Cattaneo seconded. Motion carried 6-0-0.

31  
32  
33 Respectfully submitted,

34 Laura Hill-Eubanks, CVRPC Commissioner