Executive Committee - Special Meeting MINUTES January 20, 2023 at 1:00 p.m. Present: Steve Lotspeich Steve Lotspeich Jerry D'Amico Janet Shatney (arrived later in the meeting) Staff: None Call to Order S. Lotspeich called the meeting to order at 1:02 p.m. Adjustments to the Agenda None. Public Comment None. Executive Session - 1 V.S.A. § 313(a)(3), Personnel – Executive Director Interviews; P. Carbee seconded. Motion carried 5-0-0. P. Carbee moved to exit Executive Session at 4:30 p.m.; L. Cattaneo seconded. Motion carried 6-0-0. No action was taken as a result of the session.	1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION					
4 January 20, 2023 at 1:00 p.m. 5 Present: ☑ Steve Lotspeich ☑ Lee Cattaneo ☑ Jerry D'Amico ☑ Michael Gray ☑ Janet Shatney (arrived later in the meeting) 7 8 Staff: None 9 10 Call to Order 13 Adjustments to the Agenda 14 17 None. 18 19 Executive Session – 1 V.S.A. § 313(a)(3), Personnel – Executive Director Interviews 10 11 12 13 Adjustments to the Agenda 14 17 None. 18 19 Executive Session – 1 V.S.A. § 313(a)(3), Personnel – Executive Director Interviews 10 Cattaneo moved to enter Executive Session at 1:03 pm to conduct employment interviews; P. Carbee 12 P. Carbee moved to exit Executive Session at 4:30 p.m.; L. Cattaneo seconded. Motion carried 6-0-0. 12 P. Carbee moved to exit Executive Session at 4:30 p.m.; L. Cattaneo seconded. Motion carried 6-0-0. 12 P.	2	Executive Committee - Special Meeting					
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25	23						
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26 Next Meeting							
•	26	Next Meeting					
27 The Committee set its next meeting for January 24, 2023 at 3:00 p.m.		The Committee set its next meeting for January 24, 2023 a	at	3:00 p.m.			
28							
29 Adjourn		-	_	de de Nación de La			
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31 32							
32 33 Respectfully submitted,		Respectfully submitted					
34 Laura Hill-Eubanks, CVRPC Commissioner							