



**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	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 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

Peter Carbee moved and Lee Cattaneo seconded the motion to enter into Executive Session for the purpose of discussing personnel matters and the interviews for the Executive Director position, and invite CVPRC staff members, Brian Voigt and Clare Rock into the Executive Session. Approved 7-0 @ 3:05 PM.

Peter Carbee moved and Lee Cattaneo seconded the motion to come out of Executive Session. Approved 7-0 @ 4:52 PM.

No action taken.

Motion to adjourn by Lee Cattaneo, Peter Carbee seconded, approved 7-0 @ 4:54 PM.

Respectfully,

Jerry D'Amico, Vice Chair