



EXECUTIVE COMMITTEE – Special Meeting

Friday, February 10, 2023 at 12:00 p.m.

Draft Minutes

Attendees

X Peter Carbee
Laura Hill-Eubanks
X Steve Lotspeich

X Lee Cattaneo
Michael Gray
X Jerry D'Amico

X Janet Shatney

Call to Order

Steve Lotspeich called the special meeting of the Executive Committee to order at 12:02 PM. This special meeting was called to discuss personnel issues in reference to 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

Lee Cattaneo moved and Janet Shatney seconded the motion to enter into Executive Session to discuss personnel matters, inviting Christian Meyer, Acting Director. Approved 5-0 @ 12:04 PM.

Peter Carbee moved and Janet Shatney seconded the motion to come out of Executive Session. Approved 5-0 @ 12:32 PM.

Peter Carbee moved to "Allow Executive Committee to come to the full Board of Commissioners with a recommendation for filling the position of Executive Director of the Central Vermont Regional Planning Commission." Janet Shatney seconded the motion. Approved 5-0.

Adjournment

Peter Carbee moved and Lee Cattaneo seconded the motion to adjourn. Approved 5-0 @ 12:41 PM.

Respectfully,

Jerry D'Amico, Vice Chair