

## **BOARD OF COMMISSIONERS**

February 14, 2023 at 6:30 pm

Remote Participation via Zoom<sup>1</sup>

https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09

One tap mobile: +19294362866,,81136818419#,,,,\*722490# US (New York)

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Or find your local number: https://us02web.zoom.us/u/kcjBhj3bIX

Download the app at least 5 minutes before the meeting starts: <a href="https://zoom.us/download">https://zoom.us/download</a>

Page	AGENDA - REVISED	
	6:30 <sup>2</sup>	Introductions
		Adjustments to the Agenda
		Public Comments
2	6:35	COVID Protocol Update (enclosed)
4	6:45	Municipal Plan Approval & Confirmation of Planning, Bill Arrand, Municipal
		Plan Review Committee Chair (enclosed) <sup>3</sup>
		Report and recommendation from Municipal Plan Review Committee
		regarding Town of Worcester – plan approval, confirmation
6	7:00	Regional Plan Update (Clare Rock)
11	7:15	Legislative Update
12	7:35	Minutes (enclosed) <sup>3</sup>
16	7:45	Reports (enclosed)
		Update/questions on Staff and Committee Reports
	7:55	<b>Consideration of Executive Committee Recommendation for Executive</b>
		Director Position - Executive Session — 1 V.S.A. § 313(a)(3), Personnel <sup>3</sup>
	8:15	Adjourn

<sup>&</sup>lt;sup>1</sup> Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or <a href="mailto:chartrand@cvregion.com">chartrand@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.

<sup>&</sup>lt;sup>2</sup> Times are approximate unless otherwise advertised.

<sup>&</sup>lt;sup>3</sup> Anticipated action item.