



**EXECUTIVE COMMITTEE – Special Meeting**  
**Friday, February 24, 2023 at 12:00 p.m.**  
**Draft Minutes**

**Attendees**

Peter Carbee	X Lee Cattaneo	X Jerry D'Amico
X Michael Gray	X Steve Lotspeich	Janet Shatney
VACANT		

**Call to Order**

Steve Lotspeich called the special meeting of the Executive Committee to order at 12:05 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**

Michael Gray moved and Lee Cattaneo seconded the motion to enter into Executive Session to discuss personnel matters, inviting Christian Meyer, Executive Director. Approved 4-0 @ 12:06 PM.

Lee Cattaneo moved and Michael Gray seconded the motion to come out of Executive Session. Approved 4-0 @ 12:32 PM.

Lee Cattaneo moved “to approve a salary to Christian Meyer of \$100,000.00 per year, 20 days of vacation leave per year, and all other employee benefits in accordance with the CVRPC Personnel Policy for the ensuing fiscal year and to take effect in the next pay period.” Michael Gray seconded the motion. Approved 4-0.

**Adjournment**

Lee Cattaneo moved and Michael Gray seconded the motion to adjourn. Approved 4-0 @ 12:39 PM.

Respectfully,

Jerry D'Amico, Vice Chair