

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Executive Committee Special Meeting**  
**Draft MINUTES**  
**March 14, 2023 Meeting**

Present:

<input type="checkbox"/> Peter Carbee	<input type="checkbox"/> Vacant	<input type="checkbox"/> Michael Gray
<input checked="" type="checkbox"/> Lee Cattaneo	<input checked="" type="checkbox"/> Steve Lotspeich	<input checked="" type="checkbox"/> Janet Shatney
<input checked="" type="checkbox"/> Jerry D'Amico		

Staff: Christian Meyer, Nancy Chartrand

Guests: George Clain, Barre Town Representative

**Call to Order:** Chair Lotspeich called the meeting to order at 6:16 pm and a quorum was present.

**Adjustments to the Agenda:** None

**Public Comment:** None

**Committee Vacancies:** Chair Lotspeich and Christian Meyer noted that George Clain had offered to serve on the Nominating Committee and that he would be the second member on the committee from Barre Town. Lotspeich also advised that Peter Carbee is interested on being on the committee and that Michael Gray would be willing to serve. Lee Cattaneo stated he was in support on a second member of the Executive Committee being on the Nominating Committee.

*Lee Cattaneo moved to recommend Peter Carbee for the Nominating Committee to the Board of Commissioners. Jerry D'Amico seconded and noted this would allow for there not to be two members from Barre. Vote was called and motion carried.*

Chair Lotspeich advised Clain if he was still interested he could be nominated from the floor at the Board meeting.

**Bylaw Text Correction:** Chair Lotspeich directed the Committee to the information in the packet which outlines a text correction to the Bylaws. Discussion ensued as to whether a motion was necessary or not to bring the recommendation to the Board, and it was concluded it was.

*Lee Cattaneo moved that the Executive Committee recommend a change to the Bylaws Section 1003: Amendments to the Bylaws, Subsection D to the Board of Commissioners. Janet Shatney seconded. Motion carried.*

**Adjourn:** *Lee Cattaneo moved to adjourn at 6:30 pm; seconded by Janet Shatney. Motion carried*

Respectfully submitted,  
Nancy Chartrand, Office Manager