

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **Draft MINUTES**
4 **March 16, 2023**

5
6 Present: Lee Cattaneo, Mike Gilbar, Peter Carbee
7 Staff: Christian Meyer, Nancy Chartrand

8
9 Meeting called to order at 4:02 pm by Christian Meyer pending officer election.

10
11 **Adjustments to the Agenda:** None

12
13 **Public Comment:** None

14
15 **Elect Committee Officers:** *Peter Carbee nominated Lee Cattaneo as Chair, seconded by Michael Gilbar.*
16 *Nominations were closed and the clerk was instructed to cast one ballot for Cattaneo. Michael Gilbar*
17 *nominated Peter Carbee as Vice Chair, seconded by Lee Cattaneo. Nominations were closed and the*
18 *clerk was instructed to cast one ballot for Carbee.*

19
20 **Approve Meeting Minutes:** *Michael Gilbar moved to approve the meeting minutes, Peter Carbee*
21 *seconded. Motion carried.*

22
23 **Review Interest Survey Results:** The interest results as they related to each committee were reviewed
24 in detail and it was concurred that staff will contact individual Board members for the open Executive
25 Committee seat and also inquire of FY24 interest. Staff will also contact those members who have not
26 responded to the survey to see if they can share interest in serving on any standing committees. Staff
27 advised they will also make contacts with Interest Group Representatives for Brownfields and Municipal
28 Representatives for CWAC.

29
30 **Positions and Materials:** The information in the packet was reviewed and discussed.

31
32 **Update on CWAC Municipal Representatives:** Christian Meyer outlined the application process and
33 suggested modifying the application to make it shorter. The committee agreed to shorten the
34 application.

35
36 **Next Steps:** Next meeting scheduled for March 30th @ 4:00 pm

37
38 **Adjourn:** *Peter Carbee moved to adjourn at 5:08 pm; Michael Gilbar seconded. Motion carried.*

39
40 Respectfully submitted,
41 Nancy Chartrand, Office Manager