



## **NOMINATING COMMITTEE**

**Thursday, March 30, 2023 | 4:00 pm**

***This will be hybrid meeting***

**29 Main Street, Suite 4, Montpelier VT**

### ***Remote Participation via Zoom***

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Dial in via phone: 1 929 436 2866; Meeting ID: 819 3408 0173 | Passcode: 194599

Page **AGENDA**

**4:00 Adjustments to the Agenda**

<sup>1</sup>

**Public Comment**

**4:05 Approve Meeting Minutes<sup>2</sup> (enclosed)**

**4:10 Review and Consider Committee Nominations**

**4:45 Next Steps**

**4:50 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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<sup>1</sup> All times are approximate unless otherwise advertised

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 30<sup>th</sup> @ 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