

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                               **Nominating Committee**  
3                                   **Draft MINUTES**  
4                                   **March 30, 2023**

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

8  
9 Meeting called to order at 4:00 pm by Lee Cattaneo.

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11 **Adjustments to the Agenda:** None

12  
13 **Public Comment:** None

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15 **Approve Meeting Minutes:** *Mike Gilbar moved to approve the minutes, seconded by Peter Carbee.*  
16 *Motion carried.*

17  
18 **Review and Consider Committee Nominations:** Nancy Chartrand provided the Committee with the  
19 responses received to date for open seats on both Executive Committee and other committees which  
20 were reviewed and discussed. She also advised that Alexis Leacock had agreed to fill the vacant  
21 Executive Committee seat through July.

22  
23 *Mike Gilbar moved to forward draft slate to the Board of Jerry D'Amico (Chair), Peter Carbee (Vice Chair),*  
24 *Janet Shatney (Secretary/Treasurer), and Lee Cattaneo, Michael Gray, Alexis Leacock, and Paula Emery*  
25 *(At Large) for FY24 Executive Committee. Peter Carbee seconded and motion carried.*

26  
27 **Next Steps**

28 Nancy Chartrand will make contacts to additional Board members for the remaining open seats. Contact  
29 will be made with CVEDC for input on Brownfields organizational seats and solicitation information for  
30 these seats will be shared with Commissioners for recruitment purposes.

31  
32 Next meeting scheduled for Friday, April 28<sup>th</sup> @ 4:00 pm.

33  
34 **Adjourn**

35 *Peter Carbee moved to adjourn at 4:57 pm; Mike Gilbar seconded. Motion carried.*