

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **Draft MINUTES**
4 **April 28, 2023**

5
6 Present: Lee Cattaneo, Orange; Mike Gilbar, Barre Town
7 Guest: Royal DeLegge, Northfield
8 Staff: Nancy Chartrand

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10 Meeting called to order at 4:02 pm by Lee Cattaneo.

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12 **Adjustments to the Agenda:** None

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14 **Public Comment:** None

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16 **Approve Meeting Minutes:** *Mike Gilbar moved to approve the March 30th minutes as written; seconded*
17 *by Lee Cattaneo. Motion carried.*

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19 **Complete Final Slate of Committees and Appointments:** Nancy Chartrand provided the Committee
20 with an overview of the status of filling vacant seats and the memorandum and worksheet were
21 reviewed. Mike Gilbar advised of two revisions needed to the Committee Worksheet.

22
23 *Mike Gilbar moved to finalize the memorandum to put into the Board packet, Lee Cattaneo seconded*
24 *and motion carried.*

25
26 **Next Steps**

27 No meetings will be planned at this time. There was brief discussion on the potential for having
28 members on the slate for the Regional Plan Committee who have already been attending committee
29 meetings to fill current vacant seats prior to July 1st. Nancy will confirm with Clare if this is necessary
30 based on any anticipated action by the committee prior to July 1st, and will report back to the
31 nominating committee.

32
33 **Adjourn**

34 *Mike Gilbar moved to adjourn at 4:23 pm; Lee Cattaneo seconded. Motion carried.*