1	CENTRAL VERMONT REGIONAL PLANNING COMMISSION					
2	Executive Committee Special Meeting					
3	DRAFT MINUTES  October 18, 2023 Meeting  Present:					
4						
5						
5	riesei <b>X</b>	Peter Carbee	×	Paula Emery	×	Michael Gray
	×	Lee Cattaneo	×	Alexis Leacock	×	Janet Shatney
	×	Jerry D'Amico	_	THEXIS LEGGER	_	Junet Shathey
6	Staff: Christian Meyer, Nancy Chartrand, Keith Cubbon					
7	Guests: Alice Peal, Waitsfield (alternate)					
8						
9	Call to	Order: Chair D'Amico	called the me	eting to order at 4:01 p	m.	
10						
11	Adjustments to the Agenda: None.					
12						
13	Public	Comment: None.				
14						
15	Contract/Agreement Authorization					
16 17	Town of Waitsfield – Local Hazard Mitigation Plan					
18	Janet Shatney moved to authorize the Executive Director to sign the grant agreement; Peter Carbee seconded. Motion carried 6-0.					
19	SECUII	ueu. Motion currieu o-	o.			
20	Paula	Emery joined the meet	ting			
21	raaia	ziriery jemied and meet				
22	Town of Waterbury – Local Hazard Mitigation Plan					
23	Peter Carbee moved to authorize the Executive Director to sign the grant agreement for the Local Hazar					
24	Mitigation Plan for the Town Waterbury; Lee Cattaneo seconded. Motion carried 7-0.					
25						
26	City of Barre – Local Hazard Mitigation Plan					
27	Peter Carbee moved to authorize the Executive Director to sign the LHMP contract for the City of Barre;					
28	Lexi Le	eacock seconded. Moti	ion carried 7-0	).		
29	_					
30	Town of Orange – Municipal Project Manager					
31	Lee Cattaneo moved to authorize the Executive Director to sign the grant agreement; Lexi Leacock seconded. Motion carried 7-0.					
32 33	secono	aea. Motion carriea 7-	U.			
34	۸diou	rn				
35	Adjourn Peter Carbee moved to adjourn at 4:14; Lee Cattaneo seconded. Motion carried 7-0.					
36	1 0101	carbee moved to dajor	uiii ut 7.17, Lt	.c cattaneo seconaca. 1	violion carrie	. , J.
37	Respe	ctfully submitted,				
38						
39	Nancy	Chartrand, Office Mar	nager			