

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **Nominating Committee**  
3   **Draft MINUTES**  
4   **November 8, 2023**

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

8  
9 Meeting called to order at 3:31 pm by Lee Cattaneo.

10  
11 **Public Comment:** None

12  
13 **Adjustments to the Agenda:** Peter Carbee requested that the April 28, 2023 draft minutes be acted on.

14  
15 **Approve Meeting Minutes:** *Peter Carbee moved to approved the April 28, 2023 minutes. Motion was*  
16 *seconded by Lee Cattaneo and carried.*

17  
18 **Review and consider committee appointments to recommend to Board:** Nancy Chartrand provided  
19 the Committee with the names of Board members who have offered to fill the seats on Brownfields and  
20 Regional Plan Committees vacated by George Clain’s resignation. Discussion ensued, including the need  
21 for procedural requirements for municipal representative seat on the Clean Water Advisory Committee.

22  
23 *Peter Carbee moved to recommend to the Board the appointment of Alice Farrell (Barre Town) to the*  
24 *Brownfields Committee; the appointment of Doug Greason (Waterbury) to the Regional Plan Committee;*  
25 *and contingent on procedural requirements, the appointment of Alice Peal of Waitsfield as a Municipal*  
26 *Representative to the Clean Water Advisory Committee. Motion was seconded by Lee Cattaneo and*  
27 *carried.*

28  
29 **Adjourn**

30 *Peter Carbee moved to adjourn at 3:53 pm. Motion was seconded by Lee Cattaneo and carried.*