

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Executive Committee Special Meeting**  
**MINUTES**

**October 18, 2023 Meeting**

Present:

<input checked="" type="checkbox"/> Peter Carbee	<input checked="" type="checkbox"/> Paula Emery	<input checked="" type="checkbox"/> Michael Gray
<input checked="" type="checkbox"/> Lee Cattaneo	<input checked="" type="checkbox"/> Alexis Leacock	<input checked="" type="checkbox"/> Janet Shatney
<input checked="" type="checkbox"/> Jerry D'Amico		

Staff: Christian Meyer, Nancy Chartrand, Keith Cubbon

Guests: Alice Peal, Waitsfield (alternate)

**Call to Order:** Chair D'Amico called the meeting to order at 4:01 pm.

**Adjustments to the Agenda:** None.

**Public Comment:** None.

**Contract/Agreement Authorization**

Town of Waitsfield – Local Hazard Mitigation Plan

*Janet Shatney moved to authorize the Executive Director to sign the grant agreement; Peter Carbee seconded. Motion carried 6-0.*

Paula Emery joined the meeting.

Town of Waterbury – Local Hazard Mitigation Plan

*Peter Carbee moved to authorize the Executive Director to sign the grant agreement for the Local Hazard Mitigation Plan for the Town Waterbury; Lee Cattaneo seconded. Motion carried 7-0.*

City of Barre – Local Hazard Mitigation Plan

*Peter Carbee moved to authorize the Executive Director to sign the LHMP contract for the City of Barre; Lexi Leacock seconded. Motion carried 7-0.*

Town of Orange – Municipal Project Manager

*Lee Cattaneo moved to authorize the Executive Director to sign the grant agreement; Lexi Leacock seconded. Motion carried 7-0.*

**Adjourn**

*Peter Carbee moved to adjourn at 4:14; Lee Cattaneo seconded. Motion carried 7-0.*

Respectfully submitted,

Nancy Chartrand, Office Manager