



## **NOMINATING COMMITTEE**

**Wednesday, April 24 @ 4:30 pm**

### ***Remote Participation via Zoom***

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Dial in via phone: 1 929 436 2866; Meeting ID: 819 3408 0173 | Passcode: 194599

Page **AGENDA**

**4:30<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**4:35 Meeting Minutes – (Action – Enclosed) <sup>2</sup>**

**4:40 Complete Final Slate of Committees and Appointments – (Action – Enclosed)<sup>2</sup>**

**5:00 Next Steps**

**5:15 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

---

<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item.

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **Nominating Committee**  
3                                   **Draft MINUTES**  
4                                   **March 13, 2024**

5  
6 Present: Jerry D’Amico, Michael Gray, Robert Wernecke  
7 Staff: Christian Meyer, Nancy Chartrand

8  
9 Chair D’Amico called the meeting to order at 4:33 pm.

10  
11 **Adjustments to the Agenda:** None

12  
13 **Public Comment:** None

14  
15 **Meeting Minutes:** *Robert Wernecke moved to approve the minutes as prepared, seconded by Michael*  
16 *Gray. Motion carried 3-0.*

17  
18 **Review and Consider Committee Nominations:** The committee and staff reviewed the draft slate and  
19 shared updates since it had been drafted. It was noted that solicitation of municipal representatives for  
20 the Basin Water Quality Council still needs to be completed, and that we are awaiting confirmation for  
21 the last open seat on the Municipal Plan Review Committee. A final slate will be prepared following  
22 receipt of the outstanding information.

23  
24 **Next Steps:** The Committee will meet again in April in order to have a final slate to share with the  
25 Executive Committee on 5/6 prior to the Board meeting scheduled for 5/14.

26  
27 **Adjourn**

28 *Robert Wernecke moved to adjourn at 5:10 pm; Michael Gray seconded. Motion carried.*

29  
30 Respectfully submitted,

31  
32 Nancy Chartrand



## MEMO

DATE: **April 24, 2024**  
 TO: Board of Commissioners  
 FROM: Nominating Committee  
 RE: Nominations for FY25 Officers and Committee Members

CVRPC’s Bylaws task the Nominating Committee with nominating:

1. A slate of Officers and At-Large members of the Executive Committee, with an initial proposed slate presented at the April regular meeting and a final slate presented at the May regular meeting; and
2. A slate of nominees for committees and appointees to be presented at the May meeting of the Board of Commissioners.

This memo presents the Nominating Committee’s final slate of candidates for Officers and members of the Executive Committee, Standing and Special Committees, and Appointments to Other Organizations for FY25 (starting July 1, 2024). In preparing these slates, the Nominating Committee has followed its adopted Rules of Procedure and Guidelines, including considerations such as the best interest of the Commission, Commissioner interests, and committee balance.

**Commissioners may nominate additional candidates from the floor at the May meeting, at which time nominations will be closed and those nominations added to the slate for a balloted election.**

The slates identified by the Nominating Committee are included below. Unless otherwise noted, terms are one year. All terms end on June 30 of the year noted.

### Executive Committee (1-year term ending 2025)

<b>Chair – Jerry D’Amico, Roxbury</b>	<b>At-Large – Lee Cattaneo, Orange</b>
<b>Vice Chair – Peter Carbee, Washington</b>	<b>At-Large – Michael Gray, Woodbury</b>
<b>Secretary/Treasurer – Janet Shatney, Barre City</b>	<b>At-Large – Alexis Leacock, Warren</b>
	<b>At-Large – Paula Emery, Plainfield</b>

**Project Review Committee** (3-year term ending 2027, unless otherwise indicated)

<b>Robert Wernecke, Berlin</b>	<b>Bill Arrand, Worcester (alternate member)</b>
<b>Alice Peal, Waitsfield Alt. (vacant seat term ending 2026)</b>	

Committee members with unexpired terms are: Lee Cattaneo, Orange (2025); Peter Carbee, Washington (2025); John Brabant, Calais (2026)

**Regional Plan Committee** (1-year term ending 2025)

<b>Doug Greason, Waterbury</b>	<b>Alice Peal, Waitsfield Alt</b>
<b>Michael Miller, Montpelier Alt</b>	<b>Alice Farrell, Barre Town</b>
<b>John Brabant, Calais</b>	

**Municipal Plan Review Committee** (1 year term ending 2025)

<b>Bill Arrand, Worcester</b>	<b>Michael Gray, Woodbury</b>
<b>Ron Krauth, Middlesex</b>	<b>Joyce Manchester, Moretown</b>
<b>Brittany Butler, Cabot</b>	

**Brownfields Advisory Committee** – 4 Board Members and 1 Alternate (2-year term ending 2026, unless otherwise indicated)

<b>Jenny Faillace, Warren Alt.</b>	<b>Ron Krauth, Middlesex</b>
<b>Peter Carbee, Washington (alternate member)</b>	<b>Janet Shatney, Barre City</b>
<b>Alice Farrell, Barre Town</b>	

Interested Parties Seats that need filling (usually appointed at Committee level):

<b>Nicola Anderson, Downstreet (housing)</b>	<b>Vacant Seat (real estate)</b>
<b>Vacant Seat (finance)</b>	<b>Vacant Seat (environment)</b>

Interested Parties Seats that are filled (2-year term ending 2025): Melissa Bounty, Central Vermont Economic Development Corporation (economic); Liz Scharf, Capstone Community Action (at-risk populations); Joan Marie Misek, Vermont Department of Health (health)

**Clean Water Advisory Committee** (2-year term ending 2026, unless otherwise indicated)

The Clean Water Advisory Committee includes RPC members, municipal members and stakeholder representatives with staggered terms appointed by the Board. The proposed slate is:

<u>Board of Commissioner Representatives</u>	<u>Municipal / Stakeholder Representatives:</u>
<b>Richard Turner, Williamstown</b>	<b>John Hoogenboom, Moretown Appointee</b>
<b>Ron Krauth, Middlesex</b> <b>Mitch Osiecki, (Middlesex Alt.) – Alternate</b> <b>(Vacant Seat - 2025)</b>	<b>Alice Peal, Waitsfield Planning Commission</b> <b>Emily Ruff, Orange Recreation Committee</b>

CVRPC members with unexpired terms are: John Brabant, Calais (2025); Municipal members with unexpired terms are: Jeff Schulz, Northfield Town Manager (2025); Joyce Manchester, Moretown TAC Alternate (2025); Joseph Whelan, Montpelier Conservation Comm - Stakeholder Representative (2025)

## Commission Appointments to Other Organizations

### Basin Water Quality Council (staggered terms)

<u>Board of Commissioner Representatives*</u> (3-year term – ending 2027):	<u>Municipal Representatives:</u> (2-year term – ending 2026)
<b>Royal DeLegge, Northfield</b> <b>Richard Turner, Williamstown (alternate member)</b>	<b>Alice Peal, Waitsfield</b> <b>Vacant (alternate seat)</b>
<i>*CCRPC appoints a representative and alternate from their Board as well</i>	<b>Annie Costandi, Essex</b> <b>Sara McShane, Stowe (alternate)</b>

### Vermont Economic Progress Council (usually the Executive Director):

**Christian Meyer**

### Green Mountain Transit (usually the Executive Director or Transportation Planner):

**Christian Meyer**  
**Reuben MacMartin (alternate)**

### Central Vermont Economic Development Corporation Regional Project Prioritization:

Board of Commissioner Representatives (1-year term ending 2025):  
**Paula Emery (Plainfield)**  
**Doug Greason (Waterbury)**  
**Mitch Osiecki, (Middlesex Alt.)**