

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                               **Executive Committee Special Meeting**  
3                                       **MINUTES**

4                                       **April 9, 2024 Meeting**

5   **Present:**

<input checked="" type="checkbox"/> Peter Carbee	<input type="checkbox"/> Paula Emery	<input 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		

6   Staff: Nancy Chartrand

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9   **Call to Order:** Chair D'Amico called the meeting to order at 6:17 PM.

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11   **Adjustments to the Agenda:** None

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13   **Public Comment:** None

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15   **Executive Session** – 1 V.S.A. § 313(a)(3), Personnel:

16   *At 6:18 pm, Peter Carbee moved to enter executive session to discuss personnel matters; seconded by*  
17   *Lee Cattaneo. Motion passed 5-0.*

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19   *At 6:26 pm Lexi Leacock moved to exit executive session; seconded by Peter Carbee. Motion passed 5-0.*  
20   *No action taken during the session.*

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22   **Adjourn:** Peter Carbee moved adjourn at 6:26 pm, seconded by Lee Cattaneo. Motion passed 5-0.

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24   Respectfully submitted,  
25   Nancy Chartrand, Office Manager