

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                               **Nominating Committee**  
3                                   **DRAFT MINUTES**  
4                                   **December 5, 2024**

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

8  
9 Chair D’Amico called the meeting to order at 4:31 pm.

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

12  
13 **Public Comment:** None

14  
15 **Meeting Minutes:** *Robert Wernecke moved to approve the minutes of April 24<sup>th</sup>, seconded by Michael*  
16 *Gray. Motion carried.*

17  
18 **Review and Consider Committee Appointments:** The Clean Water Advisory Committee and  
19 Brownfields Committee both have open seats. Clark Amadon has applied to fill the municipal  
20 representative seat on the Clean Water Advisory Committee. Lee Cattaneo has offered to fill the Board  
21 seat on the Brownfields Committee.

22  
23 *Robert Wernecke moved to recommend Lee Cattaneo to the Board for the Brownfields seat; Michael*  
24 *Gray seconded. Motion carried.*

25  
26 *Robert Wernecke moved to recommend Clark Amadon to the Board for the Clean Water Advisory seat;*  
27 *Michael Gray seconded. Motion carried.*

28  
29 **Adjourn**

30 *Robert Wernecke moved to adjourn at 4:38 pm; Michael Gray seconded. Motion carried.*

31  
32 Respectfully submitted,

33  
34 Nancy Chartrand