



NOMINATING COMMITTEE

Thursday, December 5, 2024 @ 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 Adjustments to the Agenda

1

Public Comment

4:35 Meeting Minutes – (Action – Enclosed) ²

4:40 Review and Consider Committee Appointments (enclosed)

4:45 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 at least 3 business days prior to the meeting for which services are requested.

¹ All times are approximate unless otherwise advertised

² Anticipated action item.

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **DRAFT MINUTES**
4 **April 24, 2024**

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

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, seconded by Michael Gray. Motion*
16 *carried.*

17
18 **Complete Final Slate of Committees and Appointments:** The committee and staff reviewed the draft
19 slate. It was noted that there was an oversight on the April 9th Board agenda by not including an update
20 from the Committee to share the initial proposed slate of officers and at-large members of the Executive
21 Committee. Jerry will make note of this at the 5/14 meeting. Also shared were suggestions for future
22 Brownfields Advisory Interested Parties recruitment.

23
24 *Michael Gray moved to accept the proposed slate, Robert Wernecke seconded. Motion carried.*

25
26 **Next Steps:** The accepted slate will be included in the 5/14 Board packet for Commissioner approval
27 and addition of any nominations from the floor.

28
29 **Adjourn**

30 *Robert Wernecke moved to adjourn at 4:50 pm; Michael Gray seconded. Motion carried.*

31
32 Respectfully submitted,

33
34 Nancy Chartrand

Clean Water Advisory Committee Application Form *Please submit to CVRPC via email at cvrpc@cvregion.com or via mail at 29 Main Street, Suite 4, Montpelier VT 05602 no later than April 10, 2023 Thank you!*

Name: Contact Information
Clark Amadon

Address:
1719 Rt. 100B Moretown, VT

Phone:
802-498-7570

Email:
clark@amadononline.net

What is your preferred method of contact?

Email Mail Phone

Municipality: Municipal Role: (check all that currently apply)

Selectboard Planning Commission Conservation Commission
Public Works/Roads Water/Wastewater
Other (please describe)

Describe your interest in serving on the CVRPC Clean Water Advisory Committee:

I've been a Moretown Selectboard member. My time on the Board was just before and after TS Irene. This was a rough and tumble time in our Town. Helping Moretown recover was a major effort and a learning experience of the highest order. Recently I've been chairing an effort in Moretown to develop an in-ground wastewater system for Moretown Village.

Also involved with others in Moretown along with the Town of Waterbury to bring over wastewater lines into North Moretown and Duxbury.

Currently I'm on the Moretown Planning Commission and at this time we are re-writing our town plan.

Protecting, sustaining, and restoring cold, clean water has also been my primary mission as a Trout Unlimited volunteer for over 40 years. During this time I have been the VT TU Council Chair, Chair of our local TU Chapter, MadDog TU and have organized the planting of 1000's of trees along Vermont rivers primarily here in Central Vermont. I have also been a member of the Vermont Dam Task Force and have helped and partnered on dam removal projects. I think I would bring a depth of experience to the Clean Water Advisory Committee. Thanks for considering this application.