



NOMINATING COMMITTEE

Thursday, April 17, 2025 @ 4:00 pm

Remote Participation via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQwMGRlOWYtOGNhNC00N2VILWIOMzMtNjlkMGRjM2RiYzc2%40thread.v2/0?context=%7b%22Tid%22%3a%22990450fa-b994-49a5-8700-1db631c5a083%22%2c%22Oid%22%3a%227e40bb36-9e62-45b3-a52b-20925c201fcc%22%7d

Meeting ID: 291 631 249 684

Passcode: au35rz9W

Page **AGENDA**

3:30 Adjustments to the Agenda

¹

Public Comment

3:35 Approve Meeting Minutes (enclosed)²

3:40 Prepare Final Slate of Committees and Appointments (potential action - enclosed)²

3:50 Next Steps

4:00 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.

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Nominating Committee
DRAFT MINUTES
April 3, 2025

Present: Alice Peal, Don La Haye

Staff: Christian Meyer, Nancy Chartrand

Chair Peal called the meeting to order at 3:31 pm.

Adjustments to the Agenda: None

Public Comment: None

Approve Meeting Minutes: *Minutes were approved by consensus.*

Prepare Draft of Executive Slat: The draft slate was discussed and partially prepared, however, it was determined that additional phone calls would need to be made to confirm interest before completing the draft slate. Once those calls are complete, a draft slate will be provided to the Board at their 4/8 meeting.

Next Steps:

Committee members will call members to determine interest in filling the open seats on Executive Committee.

Staff will continue to collect CWAC applications and share with the Committee at an upcoming meeting.

Committee members will solicit members for open seat on Regional Plan Committee

Staff will distribute a solicitation when available for the open alternate seats on Basin Water Quality Council.

A draft Executive Committee slate will be presented at the April 8th Board meeting.

Next meeting potentially scheduled for April 17th at 3:30 pm.

Adjourn: *The meeting was adjourned by consensus at 3:53 pm.*

Respectfully submitted,

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 7, 2025** Thank you!

Name: Chris Owen

Contact Information

Address: 18 Mill Road, Worcester VT 05682
Phone: 802 249 2738
Email: chrisowenvt@yahoo.com

What is your preferred method of contact? ☒ Email ☐ Mail ☐ Phone

Municipality: Worcester

Municipal Role: (check all that currently apply)

- ☐ Selectboard ☐ Planning Commission ☐ Conservation Commission
☐ Public Works/Roads ☐ Water/Wastewater
☒ Other (please describe) Water quality advocate, former chair of Worcester PC

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

Local basin planning is an important microcosm of water quality issues facing Vermont's 17 river basins. Over several years I participated in basin plans (Battenkill, Deerfield, Williams, Passumpsic, Nulhegan, Missisquoi and Lamoille Rivers) resulting in numerous priorities of benefit to native fish populations and water quality. I'd like to contribute my knowledge and networking skills to help the CVRPC area. I have decades of experience interacting with local, state and federal governments, plus prolonged engagement with the public and non-profits.

On Wednesday, March 19, 2025 at 04:06:18 PM EDT, Lincoln Frasca <frasca@cvregion.com> wrote:

Greetings Warren,

Brian and I staff the Central Vermont Regional Planning Commission (CVRPC) [Clean Water Advisory Committee](#) (CWAC) and welcome your interest in joining the committee.

The CWAC helps guide CVRPC's water quality program in accordance with CVRPC plans, policies, and procedures; acts as a liaison between local communities and the Vermont Agency of Natural Resources (ANR); and provides input regarding water quality issues important to the region. We meet bi-monthly on the second Thursday of the month (Jan, Mar, May, July, Sept, Nov) from 4-6 pm at the CVRPC office in Montpelier. CWAC members may participate in-person or remotely. CWAC membership includes three (3) representatives from CVRPC's Board of Commissioners, five (5) municipal representatives, and (1) representative of a private company or interested stakeholder.

Here is a brief CWAC application form for you to complete. Once received

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 7, 2025 Thank you!

Name: Warren Coleman

Contact Information

Address: 2556 Balentine Road, E. Calais, VT 05601

Phone: 802-233-7906

Email: warren@mmrvt.com

What is your preferred method of contact? ☒ Email ☐ Mail ☐ Phone

Municipality: Calais

Municipal Role: (check all that currently apply)

- ☐ Selectboard ☐ Planning Commission ☐ Conservation Commission
☐ Public Works/Roads ☐ Water/Wastewater
☒ Other (please describe) Resident of Calais

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

I have a deep understanding and knowledge of Vermont's water quality laws and the Agency of Natural Resources' watershed and water quality programs. I was formerly the VT ANR General Counsel and currently assist private sector clients with understanding VT's regulatory programs and permitting. I am also a co-director and counselor with the Vermont Trout Unlimited Trout Camp for Teens, which is a five-day immersive fly fishing and water sciences focused program. Finally, I am a passionate fly angler and knowledgeable about our local lakes, ponds, streams and rivers.



MEMO

DATE: May 13, 2025
TO: Board of Commissioners
FROM: Nominating Committee
RE: Nominations for FY26 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 FY26 (starting July 1, 2025). 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 2026)

The Executive Committee includes 3 officers and 4 at-large Board members appointed by the Board. The proposed slate is:

Chair – Peter Carbee, Washington	At-Large – Royal DeLegge, Northfield
Vice Chair – Lee Cattaneo, Orange	At-Large – Michael Gray, Woodbury
Secretary/Treasurer – Janet Shatney, Barre City	At-Large – Doug Greason, Waterbury
	At-Large – Jerry D'Amico, Roxbury

Project Review Committee (3-year term ending 2028)

The Project Review Committee includes 5 Board members + 1 alternate Board member appointed by the Board. The proposed slate is:

Lee Cattaneo, Orange	Peter Carbee, Washington
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Committee members with unexpired terms are: Robert Wernecke, Berlin (2027); Bill Arrand, Worcester (alternate seat – 2027); John Brabant, Calais (2026) Alice Peal, Waitsfield Alt. (2026)

Regional Plan Committee (1-year term ending 2026)

The Regional Plan Committee includes 5 Board members appointed by the Board. The proposed slate is:

Doug Greason, Waterbury	Alice Peal, Waitsfield Alt
Michael Miller, Montpelier Alt	VACANT-TBD
John Brabant, Calais	

Municipal Plan Review Committee (1 year term ending 2026)

The Municipal Plan Review Committee includes 5 Board members appointed by the Board. The proposed slate is:

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

Brownfields Advisory Committee

The Brownfields Advisory Committee includes 5 Board members + 1 alternate Board member appointed by the Board. The proposed slate is:

Don La Haye, Waitsfield (alternate member) - to fill Peter Carbee's unexpired term (2026)	
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Committee members with unexpired terms are: Lee Cattaneo, Orange (2026); Ron Krauth, Middlesex (2026); Janet Shatney, Barre City (2026) Alice Farrell, (Barre Town) (2026)

**** Note that Board only appoints the Board seats, other seats (Interested Groups as outlined in their Rules of Procedure) are appointed by the Brownfields Committee**

Clean Water Advisory Committee (2-year term ending 2027)

The Clean Water Advisory Committee includes Board 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>
John Brabant, Calais	Joyce Manchester, Moretown TAC Alternate
Mitch Osiecki, Middlesex Alt. – (Alternate Seat)	Vacant - TBD
	Vacant - TBD

CVRPC members with unexpired terms are: Richard Turner, Williamstown (2026), Ron Krauth, Middlesex (2026)

Municipal members with unexpired terms are: Alice Peal, Waitsfield Planning Commission (2026); Clark Amadon, Moretown Planning Commission (2026); Emily Ruff, Orange Energy Coordinator (2026)

Commission Appointments to Other Organizations

Basin Water Quality Council (staggered terms)

The Winooski Basin Water Quality Council includes 1 CVRPC Board representative + 1 alternate, 2 municipal representatives + 2 alternates, with staggered terms appointed by the Board. The proposed slate is:

<u>Board of Commissioner Representatives*</u> (3-year term)	<u>Municipal Representatives:</u> (2-year term – ending 2026)
	Vacant (alternate seat)
<i>*CCRPC appoints a representative and alternate from their Board as well</i>	Vacant (alternate seat)

CVRPC members with unexpired terms are: Richard Turner, Williamstown – alternate member (2027), Royal DeLegge (2027)

Municipal Representatives with unexpired terms are: Alice Peal, Waitsfield (2026); Annie Costandi, Essex (2026)

Central Vermont Economic Development Corporation Regional Project Prioritization:

CVRPC representation on the Central Vermont Economic Development Corporation Regional Project Prioritization Committee includes 3 CVRPC Board members. The proposed slate is:

<u>CVRPC Board of Commissioner Representatives</u> (1-year term ending 2026):
Paula Emery (Plainfield) Doug Greason (Waterbury) Mitch Osiecki, (Middlesex Alt.)

Vermont Economic Progress Council (usually the Executive Director):

Proposed slate is:

Christian Meyer

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

Proposed slate is:

Christian Meyer Reuben MacMartin (alternate)
