



NOMINATING COMMITTEE

Thursday, May 5, 2025 @ 3:00 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**

3:00 Adjustments to the Agenda

¹

Public Comment

3:05 Approve Meeting Minutes (enclosed)²

3:10 Prepare Final Slate of Committees and Appointments (potential action - enclosed)²

3:25 Next Steps

3:30 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
MINUTES
April 17, 2025

Present: Alice Peal, Don La Haye

Staff: Christian Meyer, Nancy Chartrand

Chair Peal called the meeting to order at 4:04 pm.

Adjustments to the Agenda: None

Public Comment: None

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

Prepare Final Slate of Committees and Appointments: The draft slate was discussed and updated to include additional nominees. We are still waiting on receipt of BWQC municipal alternate seat applications in order to finalize and approve a slate for recommendation to the Board of Commissioners.

Next Steps:

Staff will compile any applications received for the open alternate seats on Basin Water Quality Council by May 1st.

Next meeting scheduled for Monday, May 5th at 3:00 pm to finalize a slate for presentation at the Board of Commissioners meeting on May 13th.

Adjourn: *The meeting was adjourned by consensus at 4:24 pm.*

Respectfully submitted,

Nancy Chartrand



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
Michael Miller, Montpelier	Rich Turner, Williamstown
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 Alt - to fill Peter Carbee's unexpired term for alternate seat (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)	Chris Owen, Worcester (former PC Chair)
	Warren Coleman, Calais resident

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)
