

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Committee Special Meeting
DRAFT Minutes
October 9, 2025 Meeting

Present:

☒ Peter Carbee	☐ Doug Greason	☒ Michael Gray
☒ Lee Cattaneo	☒ Royal DeLegge	☐ Janet Shatney
☒ Jerry D'Amico		

Staff: Christian Meyer, Nancy Chartrand

Call to Order: Chair Carbee called the meeting to order at 12:00 pm, a quorum was present.

Adjustments to the Agenda: None

Public Comment: None

Non-Municipal Resolution – CDBG-DR NBRC Planning Grant - 87 State Street – Montpelier (resolution 2025-05)

Christian provided an overview of the need for the resolution in the application process and read the resolution into the record.

Jerry D'Amico moved to adopt resolution 2025-05, seconded by Royal DeLegge. Motion passed unanimously.

Non-Municipal Resolution – CDBG-DR Planning Grant – River Navigator Winooski Basin - Flood Modeling and Public Engagement - (verbally noted as resolution 2025-06)

Christian provided an overview of the need for the resolution in the application process and read the resolution into the record.

Michael Gray moved to adopt resolution 2025-06, seconded by Lee Cattaneo. Gerry requested clarification of the difference between this resolution and the one passed on 10/6. It was noted the one passed on 10/6 was for Capital Fire Mutual Aid grant. Vote called and motion passed unanimously.

Adjourn

Royal DeLegge moved to adjourn at 12:07 pm, seconded by Michael Gray. Motion passed unanimously.

Respectfully submitted,
Nancy Chartrand, Office Manager