

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Committee Meeting
Minutes
September 9, 2025 Meeting

Present:

<input checked="" type="checkbox"/> Peter Carbee	<input checked="" type="checkbox"/> Doug Greason	<input checked="" type="checkbox"/> Michael Gray
<input checked="" type="checkbox"/> Lee Cattaneo	<input checked="" type="checkbox"/> Royal DeLegge	<input checked="" type="checkbox"/> Janet Shatney
<input checked="" type="checkbox"/> Jerry D'Amico		

Staff: Christian Meyer

Guests: None present

Call to Order: Chair Carbee called the meeting to order at 8:05 pm, a quorum was present.

Adjustments to the Agenda: None

Public Comment: None

Act on Board of Commissioners Recommendation Regarding Open Meeting Law Violation:

Staff provided language for a possible motion:

To cure the acknowledged violations of Open Meeting Law by omitting to record the meeting of the CVRPC Executive Committee of August 4, 2025, Michael Gray ***moved to ratify:***

1. *the action to authorize the Executive Director to sign an agreement with the Town of Williamstown to update the Williamstown Town Plan;*
2. *the action to authorize the Executive Director to sign an agreement with ACRPC to provide services as outlined in the Scope of Work;*
3. *the action to grant limited authority to the Executive Director to enter into all service agreements related to DHCD Grant #07110-26-CVRPC-GSA Property related to the Redevelopment and Assessment of the Federal Property in Montpelier, not to exceed \$100,000 in aggregate;*
4. *the action to approve the minutes of June 30 and July 21;*
5. *the action to approve the agenda of August 21*

The motion was **seconded** by Gerry D'Amico. There was no discussion. The motion **passed unanimously**.

Staff noted for the record that the committee had further acted to cure the violation and ensure there would be no repetition of the violation by adopting a new agenda item verifying the meeting was being recorded.

Royal DeLegge ***moved to adjourn the meeting***. The motion was **seconded** by Lee Cataneo. The motion **passed unanimously**.

The chair **adjourned** the meeting at 8:11PM.

Respectfully submitted by Christian Meyer