

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

Present:

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