CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Special Executive Committee Meeting

DRAFT Minutes

November 10, 2026 Meeting

Present:

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

Staff: Christian Meyer, Barbara Petrie, Jeff Gibson

Guests: None

Members of the Public: Steven Whitaker, Montpelier resident

Call to Order: This meeting was called to order at 6:18 pm and recording was confirmed.

Adjustments to the Agenda: None.

Public Comment: Steve Whitaker reiterated concerns about potential litigation over public records and contract documents with Onterris.

Contract Agreement/Authorizations – Agency of Commerce and Community Development: FY2027 Regional Planning Funds. Commissioner D'Amico asked for a quick update on anything new regarding the grant agreement for this year. Christian offered there are no major changes. It continues to cover technical assistance and training to municipalities each year, assistance with economic development, recreation, health and wellness; essentially a catch-all for most of planning. The action item is to authorize the Executive Director to sign this grant agreement.

Commissioner D'Amico called for a motion to authorize the Executive Director to sign the FY27 ACCD Regional Planning Grant Agreement, seconded by Commissioner Gray. ***Motion passed unanimously.***

Commissioner Cattaneo called for a motion to adjourn. Commissioner Gray provided a first and was seconded by Commissioner DeLegge. ***Meeting adjourned at 6:20 pm.***

Respectfully submitted,

Barbara Petrie, Office Manager

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