Central Vermont Regional Planning Commission

Meeting directly before the Board of Commissioners

SPECIAL MEETING
EXECUTIVE COMMITTEE
November 10, 2026 @ 6:15 pm

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT 05602

Hybrid Meeting with Remote Participation via Zoom

https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09

Dial in via phone[1]: +1 929 436 2866 | Meeting ID: 882 3017 2343| Passcode: 927199

Except for the starting time, all times are subject to change without notice.

Page **AGENDA**

6:15 Confirmation of Meeting Recording

Adjustments to the Agenda

Public Comment

1 **6:20 Contract/Agreement Authorizations** (*action* - enclosed)

- **Agency of Commerce and Community Development: FY2027 Regional Planning Funds**

6:25 Adjourn

Next Meeting: November 30, 2026

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[1] Dial-in telephone numbers are "Toll" numbers. Fees may be charged to the person calling in dependent on their phone service.

CVRPC aims to conduct meetings in a respectful, orderly, and productive manner. The purpose of this meeting is for the public body to complete its work as outlined in the meeting agenda. All members of the public will be given an opportunity to comment during the public comment period on matters being considered by the public body at this meeting. However, meetings are not debates. The Chair of this public body is charged with running this meeting and all statements and questions will be directed to the Chair once a speaker is recognized. Respondents from the public body and staff will try to answer any questions of a factual nature.

Central Vermont Regional Planning Commission

MEMO

Date: November 2, 2026
To: Executive Committee
From: Christian Meyer, Executive Director
Re: Contract/Agreement Approvals

GRANTS, CONTRACTS & SERVICE AGREEMENTS RECEIVED

(Contracts and agreements valued at more than $25,000)

**Please note that there is a numbered index of all contracts on the website along with the meeting packet

Agency of Commerce and Community Development – FY2027 Regional Planning Funds

⌦ **ACTION REQUESTED:** Authorize the Executive Director to sign the FY27 ACCD Regional Planning grant agreement.

Scope of Work: Provides funding to carry out RPC duties and optional duties described in 24 V.S.A. Chapter 117. Generally, the scope of work includes:

1) maintaining the Regional Plan;
2) participating in Act 250 and Section 248 project review;
3) assisting municipalities to prepare and maintain plans, studies, bylaws, applications for designation and other implementation activities;
4) carrying out statutory duties related to municipal plan approval and municipal consultation;
5) providing training for municipalities, support statewide initiatives identified by ACCD; and
6) working on state, regional, and statutory priorities.
7) Use as local match toward federal funding, when eligible

Funding:
Total agreement value: $764,557.29
FY27 agreement value: $720,224.00 (State)
FY26 Carry forward value: $44,333.29 (State)
Match Amount: n/a
Performance Period: 7/1/2026-6/30/2027
Staff: Brian Voigt, Christian Meyer, Eli Toohey, Niki Sabado, Pamela Sonn, Lory Banbury, Sam Lash, Kari Pelletiere.

Note: This funding makes up the core of our RPC Funding for FY27 and is the primary funding source for municipal community development technical assistance.

CONTRACTS ISSUED

(Contracts and agreements valued at more than $25,000)

None

FOR INFORMATION ONLY

(Contracts, agreements, and amendments valued at $25,000 or amendments that do not impact contract value)

GRANTS, CONTRACTS & SERVICE AGREEMENTS RECEIVED

None

GRANTS, CONTRACTS & SERVICE AGREEMENTS ISSUED

Chittenden County Regional Planning Commission (CCRPC)–RIVER Navigator Public Outreach and Education – (CVRPC Agreement #2026-10)

Scope of Work: This proposal funds flood focused community work. Specific activities include:
Task 1 - Winooski Flood Resilience Collaborative (WFRC): Planning and supporting communities for four watershed-wide convenings of municipal leaders.
Deliverables: Participation at four watershed-wide convenings, meeting minutes, attendance lists

Task 2 - One-on-one engagement: Meet with flood-impacted communities to share findings from modeling task Multi-objective Alternatives Analysis. Engage local leaders to support their processes for integrating findings and planning for flood resilience.

Deliverables: Document municipal meetings, participants, and projects identified.

Funding: $5,830.00 (Federal)
Performance Period: 10/1/2026 – 12/31/2029
Staff: Keith Cubbon