

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION  
Board Development Committee  
Meeting Minutes

Date: Wednesday, October 12, 2016  
Time: 5:30 p.m.  
Place: CCRPC offices; 110 W. Canal Street; Suite 202; Winooski, VT 05404

Members present: Andy Montroll and Catherine McMains via teleconference  
Staff present: Charlie Baker, Exec. Director

1. Committee chair, Andy Montroll opened the meeting at 5:30pm.
2. The committee reviewed H.249 Intermunicipal Services legislation.
3. The committee discussed draft changes to bylaws (see attached) that included:
  - a. Changes in response to H.249;
  - b. Changes to Executive Committee Terms of Office; and,
  - c. A potential change to add the Clean Water Advisory Committee as a Standing Committee. This change is dependent upon a recommendation from the CWAC to be made before the end of 2016.

Meeting was adjourned at 6:15pm.

Respectfully submitted,

Charlie Baker

Attachment: Draft bylaws