

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION  
Board Development Committee  
Draft Meeting Minutes

Date: Wednesday, May 20, 2020  
Time: 5:40 PM  
Place: Remote, via GoToMeeting

Members: Chris Roy -Chair, Catherine McMains, and Jeff Carr  
Staff: Charlie Baker, Executive Director and Amy Irvin Witham, Business Office Assoc.

1. Call to Order: The committee chair, Chris Roy opened the meeting at 5:44 PM.
2. Changes to the Agenda: There were none.
3. Review and approval of minutes for the May 8, 2019 meeting.  
Chris Roy moved to approve the May 8, 2019 Board Development Committee minutes as drafted. Jeff Carr Seconded. Motion carried unanimously.
4. Recommend Slate of Officers and Executive Committee for FY21  
Charlie said conversations with everyone went very well. He explained Barbara Elliott's term has expired for At-large for Towns <5000 and Bard Hill has agreed to be considered as the new representative.

Jeff Carr moved to recommend the following slate of officers to the Board for FY21, with Bard Hill as the new representative for At-Large for Towns <5000:

Mike O'Brien, Chair  
Catherine McMains, Vice-Chair  
John Zicconi, Secretary/Treasurer  
Chris Shaw, At-large for Towns >5,000  
Bard Hill, At-large for Towns <5,000  
Andy Montroll, Immediate Past Chair

Catherine McMains Seconded. Motion carried unanimously.

5. Other Business, Members Items:  
Catherine proposed we hold 3 or 4 training sessions in the fall for all Board members and Alternates. Jeff agreed and said the training is necessary and very informative.
6. Jeff Carr moved to adjourn; Catherine seconded. The meeting was adjourned at 5:49 PM.

Respectfully submitted,  
Amy Irvin Witham