



September 2, 2023 – 5:00 PM

## Emergency Executive Committee Meeting Agenda

Video call link: <https://meet.google.com/dsx-okxj-foe>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	
Mendon	Larry Courcelle, Vice Chair	2024	
Benson	John Hill	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2024	
Hubbardton	Chris Custer	2024	
Wells	Eleanor Jones, Secretary/Clerk	2024	
	Jackie Savela, Treasurer	2024	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Present Letter dated Sept. 2, 2023 written to VCBB. Motion to concur that this letter does not say anything materially different than the letter that the Governing board approved on 8/16 in regards to agreement to future VCBB policy, and thus the Chair may submit this letter to VCBB.
4. Other Business
5. Adjournment

\* Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).

Google Meet joining info

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