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STATE OF VERMONT

General Assembly Commission on Act 250: the Next 50 Years

MINUTES - MARCH 14, 2018

Pursuant to 2017 Acts and Resolves No. 47 (Act 47), the Commission on Act 250: the Next 50 Years (Commission) convened on Wednesday, March 14, 2018, at 5:15 P.M. in the Legislative Council conference room in the State House in Montpelier.

Commission members present

Rep. Amy Sheldon, Chair Rep. Paul Lefebvre Sen. Christopher A. Pearson, Vice Chair

Sen. Richard McCormack

Staff present

Aaron Adler Faith Brown Legislative Counsel Committee Assistant

On motion of Vice Chair Sen. Pearson, the Commission unanimously voted to go into executive session to discuss the contract proposals submitted in response to the Commission's request for proposals for assistance with the public engagement process under Act 47. Public disclosure would place the Commission at a substantial disadvantage.

After discussion, the Commission, on motion of Sen. Pearson, voted unanimously to exit executive session. On motion of Sen. McCormack, the Commission then voted unanimously that a group of Commission members will interview potential contractors.

The Commission adjourned at approximately 5:45 p.m.

Respectfully submitted,

Aaron Adler Legislative Counsel