

VERMONT TRANSPORTATION BOARD MEETING MARCH 21, 2013

Board Members Present:

Maurice Germain, Chairman; term expires 2/28/2014
Timothy Hayward, term expires 2/28/2013
Robin Stern, term expires 2/28/2015
Charles Bucknam Jr., term expires 2/28/2013
Wesley Hrydziusko, term expires 2/28/2015
Nick Marro, term expires 2/28/2013
James Fitzgerald, term expires 2/28/2015 (by telephone)

Board Members Absent:

None

Others Present:

John Zicconi, Executive Secretary
Tom Viall, Board Consultant

Call to Order:

Chairman Maurice Germain called the Thursday, March 21, 2013 meeting to order at 10.10 a.m., which was held in the Dewey Building, Conference Room R235 at One National Life Drive Montpelier, VT.

1. NEW BUSINESS

1.1 Review/Approve the Minutes of February 21, 2013 meeting

On a motion by Mr. Marro seconded by Mr. Hayward, the Board unanimously voted to approve the minutes of the January 17, 2013 meeting as submitted.

1.2 Executive Secretary's Report

Mr. Zicconi reminded Ms. Stern that she will act as hearing officer at a byway public hearing in Plymouth on April 2, 2013, and he reminded Mr. Hrydziusko that he will act as hearing officer at a byway public hearing on April 15 in Addison. Mr. Zicconi also provided both hearing officers with background material regarding the request.

2. OLD BUSINESS

2.1 TB-400 Morristown/Stowe Airport – hearing panel report and deliberation

2.2 TB-383 Winterset – schedule and/or deliberation

2.3 TB-386 Miller construction – deliberation

At 10:20 a.m. on a motion by Mr. Hayward seconded by Mr. Marro, the Board unanimously voted enter into deliberative session, pursuant to Title 1 § 313, to deliberate on several cases, including TB-383 Winterset, TB-386 Miller Construction and TB-400 Morrisville/Stowe Airport.

Mr. Zicconi and Mr. Viall were invited to attend the deliberative session.

Mr. Fitzgerald left the meeting at noon, while Mr. Bucknam left the meeting at 12:12 p.m.

At 12:55 p.m. on a motion by Hayward seconded by Mr. Marro, the Board unanimously voted to exit deliberative session.

On a motion by Mr. Marro seconded by Mr. Hayward, the Board in TB-400 unanimously voted to award Elmorris Farms, Inc. (Parcel 12130) \$30,000 in compensation and Claudia Stauber (Parcel 12147-1 & Parcel 12147-2) \$85,000 in compensation for the avigation easements placed on their property due to Morrisville-Stowe AIR 04-3174.

3 OTHER BUSINESS

3.1 *Round Table*

No Board members had anything to discuss.

4 ADJOURN

On a motion by Mr. Marro seconded by Mr. Hayward, the Board unanimously voted to adjourn at 12:58 p.m.

Respectfully submitted,

John Zicconi
Executive Secretary

**Next Board Meeting:
April 18, 2013 at 9:30 a.m.
Dewey Building, Conference Room R206**