

# VERMONT TRANSPORTATION BOARD MEETING OCTOBER 31, 2018

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## **Board Members Present:**

David Coen, term expires 2/28/21  
T. Faith Terry, term expires 2/28/19  
Tim Hayward, term expires 2/28/20  
Richard Bailey, term expires 2/28/21  
Vanessa Kittell, term expires 2/28/19  
Wendy Harrison, term expires 2/28/19

## **Board Members Absent:**

None

## **Others Present:**

John Zicconi, Board Executive Secretary  
Ron Shems, Board Attorney  
Larry DuPont, Applicant  
Glenn Cotton, Applicant  
Harry Parker, Attorney for DuPont and Cotton  
Guy Rouelle, Witness for DuPont and Cotton  
Frank Shea, Witness for DuPont and Cotton  
Scott Fortney, VTrans Aviation Specialist  
John Gobeille, Wildlife Biologist, VT Department of Fish & Wildlife  
Michael Murdock, North Hero Fire Chief  
Eileen Mitchell, North Hero Selectboard Chair  
Deborah Richardson, North Hero Resident  
Heather Palmer, North Hero Resident  
Douglas Kemerer, North Hero Resident  
Paul Hamel, North Hero Resident  
Patricia Kerr, North Hero Resident  
Elaine Lacaille, North Hero Resident  
Jean Gobeil, North Hero Resident  
Debbie Bumgardner, North Hero Resident  
Lloyd Letcher, North Hero Resident  
Steven Ludwig, North Hero Resident  
Susan Lawrence, North Hero Resident  
Clare LaVoe, North Hero Resident  
Samantha Bellinger, North Hero Resident  
Carl Cocuzza, North Hero Resident  
Ken Bassett, North Hero Resident  
Jim Blandino, North Hero Resident  
George Salembier, North Hero Resident  
Christine Salembier, North Hero Resident  
Pam Mathews, North Hero Resident  
Jason Meunier, North Hero Resident  
Sandra Berna, North Hero Resident  
Scott Richardson, North Hero Resident  
Michael McCormack, North Hero Resident

Paul Hansen, Alburgh Resident  
Charles Peterson, North Hero Resident  
Dorothy Theriault, North Hero Resident  
Jim Martin, North Hero Resident  
Tonya Pouty, The Islander Newspaper  
Other North Hero Residents who did not identify themselves

**Call to Order:**

Chair David Coen called the Wednesday, October 31, 2018 meeting to order at 11:30 a.m., which was held in the North Hero Community Hall, 3537 US Route 2, North Hero, VT.

**1. NEW BUSINESS**

***1.1 TB-478 DuPont Airstrip – Site Visit to 89 Macomb Bay Lane, North Hero.***

Prior to the meeting, the Board conducted a site visit. No comments made at the site visit were on the record, therefore no minutes were taken.

***1.2 TB-478 DuPont Airstrip – Hearing***

The Board conducted both a public comment period and an evidentiary hearing, which was recessed at 3:20 p.m. Full transcripts were taken and are available by contacting the Board's office.

**At 3:20 p.m. the Board on a motion by Ms. Kittell, seconded by Ms. Harrison and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss TB-478 DuPont Airstrip as well as four items listed under Old Business below.**

Mr. Zicconi and Mr. Shems were invited to join the deliberative session.

**The Board exited deliberative session at 3:50 p.m.**

***1.3 Review/Approve Minutes of the September 26, 2018 Meeting***

**On a motion by Mr. Hayward seconded by Mr. Bailey, the Board unanimously voted to approve the minutes of the September 26, 2018 Board meeting with corrections.**

***1.4 Executive Secretary's Report***

Mr. Zicconi informed the Board that on November 7 he was scheduled to testify before a Legislative Sunset Committee that was examining all state Boards and Commissions to determine if any could be eliminated or combined. He said that on October 30 he filed written responses with the Committee related to both the Transportation Board and the New Motor Vehicle Arbitration Board. Mr. Hayward asked that Mr. Zicconi distribute copies of his written response related to the T-Board. Mr. Zicconi said that he would.

**1.5 Board Schedule**

The Board did not discuss this item.

**2. OLD BUSINESS**

**2.1 Board Rules – Aviation and Public Transit**

The Board did not discuss this item.

**2.2 TB-466 Cote Small Claim**

**2.3 TB-467 Doucette Small Claim**

**2.4 TB-470 Molleur Small Claim**

**2.5 TB-471 McLea Small Claim**

**At 3:20 p.m. the Board on a motion by Ms. Kittell, seconded by Ms. Harrison and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss TB-466 Cote Small Claim, TB-467 Doucette Small Claim, TB-470 Molleur Small Claim and TB-471 McLea Small Claim, as well as TB-478 DuPont Airstrip.**

Mr. Zicconi and Mr. Shems were invited to join the deliberative session.

**The Board exited deliberative session at 3:50 p.m.**

**3. OTHER BUSINESS**

**3.1 Round Table**

No one had any issues to discuss.

**4. ADJOURN**

**On a motion by Mr. Hayward seconded by Mr. Bailey, the Board unanimously voted to adjourn at 4:08 p.m.**

Respectfully submitted,

John Zicconi  
Executive Secretary

**Next Board Meeting: November 29, 2018**