

VERMONT TRANSPORTATION BOARD MEETING

October 21, 2024

Board Members Present:

Chair Pam Loranger, term expires 2/28/25
Mark Nicholson, term expires 2/28/25
Philip Zalinger, term expires 2/28/25
Tim Pudvar, term expires 2/28/27
David Atherton, term expires 2/28/27

Board Members Absent:

Wendy Harrison, term expires 2/28/25
Marilyn Miller, term expires 2/28/26

Others Present:

John Zicconi, Board Executive Secretary
Rachel Dimitruk, Board Executive Secretary

Call to Order:

Chair Pam Loranger (“Chair Loranger”) called the October 21, 2024, meeting to order at 9:04 a.m.

1.0 NEW BUSINESS

1.1 There was no new business to discuss.

2.0 OLD BUSINESS

2.1 **TB 529**

Ms. Dimitruk read into the record that TB 529 is a consideration of the Board of the request by Mr. Colin Urban for certification that his application to utilize the horizontal right of way along Rt. 36 to connect his residence at 378 Lake Road in St. Albans with the St. Albans City municipal wastewater system will serve the needs of the public. The Board has original jurisdiction under 19 V.S.A. §1111(d).

On motion by Mr. Atherton and seconded by Mr. Nicholson, and approved unanimously, at 9:06 a.m., the Board entered deliberative session to discuss TB 529, pursuant to 1 V.S.A. §313. Mr. Zicconi and Ms. Dimitruk were invited to attend.

On motion by Mr. Nicholson and seconded by Mr. Atherton, and approved unanimously, the Board moved out of deliberative session at 9:18 a.m.

At 9:20 a.m., on motion by Mr. Zalinger and seconded by Mr. Atherton, and approved unanimously, the Board agreed to certify the application of Mr. Urban in TB 529 as serving the needs of the public.

A written certification to the Agency of Transportation will be issued by the Board.

3.0 OTHER BUSINESS

3.1 There was no other business to discuss.

On a motion by Mr. Nicholson, seconded by Mr. Atherton, the Board unanimously voted to adjourn at 9:22 a.m.

Respectfully submitted,
Rachel Dimitruk
Executive Secretary

Next Meeting: December 12, 2024, at 10 a.m. in the first-floor conference room at Barre City Place.

DRAFT