

VERMONT TRANSPORTATION BOARD MEETING

November 15, 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
David Atherton, term expires 2/28/27
Wendy Harrison, term expires 2/28/25
Marilyn Miller, term expires 2/28/26

Board Members Absent:

Tim Pudvar, term expires 2/28/27

Others Present:

Rachel Dimitruk, Board Executive Secretary

Call to Order:

Chair Pam Loranger (“Chair Loranger”) called the November 15, 2024, meeting to order at 9:31 a.m.

1.0 NEW BUSINESS

1.1 TB 531 – Town of Enosburgh v. VTrans.

On a motion by Ms. Miller and seconded by Mr. Nicholson, and approved unanimously at 9:32 a.m., the Board voted pursuant to 19 V.S.A. §5(c) to appoint Philip Zalinger as hearing examiner with the full authority to address all pre-hearing issues, including the pending motion.

On motion by Ms. Miller and seconded by Mr. Atherton, and approved unanimously, at 9:32 a.m., the Board entered executive session, pursuant to 1 V.S.A. §313. Ms. Dimitruk was invited to attend.

On motion by Mr. Harrison and seconded by Mr. Nicholson, and approved unanimously, the Board moved out of executive session at 9:48 a.m.

2.0 OLD BUSINESS

2.1 There was no old business to discuss

3.0 OTHER BUSINESS

3.1 Upcoming Board meeting and training: The Chair reminded members that on the day of the next Board meeting on December 12, 2024, a Board training will be held at One City Place in Barre, VT in the first floor conference room. It is anticipated the training will go from 10am – 2pm, Lunch will be provided.

On a motion by Ms. Harrison, seconded by Mr. Nicholson, the Board unanimously voted to adjourn at 9:50 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