

VERMONT TRANSPORTATION BOARD MEETING APRIL 22, 2021

Board Members Present:

David Coen, term expires 2/28/24
Richard Bailey, term expires 2/28/24
Wendy Harrison, term expires 2/28/22
Pam Loranger, term expires 2/28/22
Philip Zalinger, term expires 2/28/22
Tim Hayward, term expires 2/28/23

Board Members Absent:

None

Others Present:

John Zicconi, Board Executive Secretary
Ron Shems, Board Attorney

Call to Order:

Chair David Coen called the April 22, 2021 meeting to order at 10 a.m., which was held remotely via Microsoft Teams due to the COVID-19 pandemic.

1. NEW BUSINESS

1.1 Review/Approve Minutes of the March 4, 2021 Board meeting.

On a motion by Mr. Bailey, seconded by Ms. Harrison, the Board unanimously voted to approve the minutes of the March 4, 2021 Board meeting as submitted.

1.2 Board Attorney – Review of RFPs

See below under Old Business.

1.3 Schedule Next Board Meeting

The Board scheduled its next meeting for June 10, 2021.

2. OLD BUSINESS

2.1 TB-467 Doucette Small Claim Remand

2.2 TB-516 DuFour Small Claim

At 10:06 a.m. the Board on a motion by Ms. Harrison, seconded by Mr. Bailey and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss TB-467 Small Claim of Michelle Doucette and TB-516 Small Claim of Gary DuFour and to Review the RFPs for the Board Attorney.

Mr. Zicconi was invited to join the deliberative session. Mr. Shems was also invited to join the part of the deliberative session related only to TB-467 and TB-516. He departed the deliberative session prior to the Board Attorney discussion.

The Board exited deliberative session at 11:58 a.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 Ms. Loranger, the Board unanimously voted to adjourn at 11:59 a.m.

Respectfully submitted,

John Zicconi
Executive Secretary

Next Board Meeting: June 10, 2021