

# VERMONT TRANSPORTATION BOARD MEETING AUGUST 9, 2023

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## **Board Members Present:**

David Coen, term expires 2/28/24  
Richard Bailey, term expires 2/28/24  
Pam Loranger, term expires 2/28/25  
Philip Zalinger, term expires 2/28/25  
Wendy Harrison, term expires 2/28/25  
Mark Nicholson, term expires 2/28/25

## **Board Members Absent:**

Tim Hayward, term expires 2/28/23

## **Others Present:**

John Zicconi, Board Executive Secretary  
Ron Shems, Board Attorney

## **Call to Order:**

Chair David Coen called the August 9, 2023 meeting to order at 10:05 a.m., which was held remotely via Microsoft Teams.

## **1. NEW BUSINESS**

### ***1.1 Review/Approve Minutes of the May 19, 2023 Meeting and the June 14, 2023 Meeting.***

On a motion by Ms. Harrison and seconded by Ms. Loranger, the Board unanimously voted to approve the minutes of both the May 19, 2023 and the June 14, 2023 Board meetings with corrections.

### ***1.2 TB-518, TB-520 & TB-521, TB-522 & TB-523 Airplane Hangar Disputes – Deliberation***

At 10:08 a.m. the Board on a motion by Ms. Harrison, seconded by Mr. Nicholson and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss TB-518, TB-520, TB-521, TB-522, and TB-523 as well TB-457 Roback v Washington County Railroad (see agenda item 1.3 below).

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

The Board exited deliberative/executive session at 11:41 a.m. No action was taken on any of the agenda items discussed while in deliberative session.

### ***1.3 TB-457 Roback v Washington County Railroad -- Deliberation***

See agenda item 1.2 above as the Board unanimously entered deliberative session to discuss this agenda Item.

*1.4 Board Attorney Contract Renewal – Possible Executive Session  
&*

*1.5 Executive Secretary Hiring – Possible Executive Session*

At 11:48 a.m. the Board on a motion by Mr. Nicholson, seconded by Ms. Loranger and approved unanimously entered into executive session, pursuant to Title 1 § 313, to discuss a contract and a personnel matter.

Mr. Zicconi was invited to join the executive session.

The Board exited executive session at 12:02 a.m. After exiting the executive session, the Board on a motion by Ms. Loranger, seconded by Ms. Harrison unanimously approved extending by one year the Board's contract for legal services with Tarrant, Gillies & Shems.

*1.6 Executive Secretary's Report*

Mr. Zicconi had nothing to report.

*1.7 Schedule Next Board Meeting*

The Board agreed to meet on September 29, 2023.

**2. OLD BUSINESS**

*2.1 None*

**3. OTHER BUSINESS**

*3.1 Round Table*

No one had anything to discuss.

**4. ADJOURN**

On a motion by Mr. Bailey seconded by Ms. Loranger, the Board unanimously voted to adjourn at 12.09 p.m.

Respectfully submitted,

John Zicconi

Executive Secretary

**Next Board Meeting: September 29, 2023**