

VERMONT TRANSPORTATION BOARD MEETING SEPTEMBER 29, 2023

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 September 29, 2023 meeting to order at 10:05 a.m., which was held in the First Floor Board Room at Barre City Place in Barre, VT.

1. NEW BUSINESS

1.1 Review/Approve Minutes of the August 9, 2023 Meeting.

On a motion by Mr. Bailey and seconded by Ms. Loranger, the Board unanimously voted to approve the minutes of the August 9, 2023 Board meeting.

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

At 10:06 a.m. the Board on a motion by Ms. Loranger, seconded by Ms. Harriston 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 10:42 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 10:50 a.m. the Board on a motion by Ms. Loranger, seconded by Ms. Harrison 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 11:51 a.m. No action was taken on any of the agenda items discussed while in executive session.

- 1.6 TB-519 Hazen RR Crossing -- Update*

Mr. Zicconi informed the Board that today was the deadline for the parties to check in with the Board, but as of this moment nothing had been filed.

- 1.7 Executive Secretary's Report*

Mr. Zicconi told the Board that the next Board meeting is scheduled for October 23, 2023 but that this date no longer works as Mr. Shems will be away on vacation. The Board rescheduled the meeting to November 14, 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 Ms. Loranger seconded by Mr. Bailey, the Board unanimously voted to adjourn at 11:58 a.m.

Respectfully submitted,

John Zicconi, Executive Secretary

Next Board Meeting: November 14, 2023