

VERMONT TRANSPORTATION BOARD MEETING FEBRUARY 27, 2024

Board Members Present:

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

Others Present:

John Zicconi, Board Executive Secretary
Ron Shems, Board Attorney
J.P. Isabelle, Board Executive Secretary

Call to Order:

Chair David Coen called the February 27, 2024 emergency meeting to order at 5:05 p.m., which was held remotely via Microsoft Teams.

1. NEW BUSINESS

1.1 Personnel Issue – Possible Executive Session.

At 5:05 p.m. the Board on a motion by Ms. Loranger, seconded by Mr. Bailey and approved unanimously entered into executive session, pursuant to Title 1 § 313, to discuss a personnel issue.

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

Mr. Isabelle asked if he could make a statement prior to the Board entering executive session. Chair Coen denied the request, but said he could address the Board after it exits the executive session and returns to open session.

The Board exited executive session at 5:51 p.m. Immediately upon exiting executive session, Ms. Loranger made the following, three-pronged motion, which was approved unanimously:

- **That the Board refer a personnel matter to the Department of Human Resources (DHR) for investigation;**
- **that the Board place the employee on paid administrative leave pending DHR's investigation; and**
- **that the Board delegate to and authorize the Chair of the Transportation Board to take action on behalf of the Board to implement this motion, including: the authority to sign documents, letters and notices, and to coordinate with DHR.**

Following approval of the motion, Mr. Isabelle made a statement to the Board.

2.1 ADJOURN

On a motion by Ms. Loranger seconded by Mr. Bailey, the Board unanimously voted to adjourn at 6:00 p.m.

Respectfully submitted,

John Zicconi, Executive Secretary

Next Board Meeting: TBD