

# VERMONT TRANSPORTATION BOARD MEETING APRIL 17, 2024

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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  
Mark Nicholson, term expires 2/28/25

## **Board Members Absent:**

Wendy Harrison, term expires 2/28/25

## **Others Present:**

John Zicconi, Board Executive Secretary  
Ron Shems, Board Attorney  
John Berard, VT Director of Labor Relations  
Tammie Ellison, Human Resources Manager

## **Call to Order:**

Chair Pam Loranger called the April 17, 2024 meeting to order at 10:02 a.m., which was held remotely via Microsoft Teams.

## **1. NEW BUSINESS**

### ***1.1 Personnel Issue – Possible Executive Session.***

At 10:02 p.m. the Board on a motion by Mr. Coen, seconded by Mr. Nicholson and approved unanimously entered into executive session, pursuant to Title 1 § 313, to discuss a personnel issue.

Mr. Zicconi, Ms. Ellison, Mr. Berard and Mr. Shems were invited to join the executive session.

The Board exited executive session at 11:08 p.m. No Board action was taken as a result of the executive session.

### ***1.2 Approve Minutes of the February 27, 2024 Meeting***

On a motion by Mr. Bailey, seconded by Mr. Nicholson and approved unanimously, the Board approved the minutes of the February 27, 2024 meeting as presented.

### ***1.3 Board Essential Tasks***

The Board passed over this agenda item with no discussion.

### ***1.4 Tim Hayward Resolution***

Ms. Loranger presented the Board with a draft resolution that she wrote to honor Mr. Hayward, who recently passed away and prior to his passing was a long-standing member of the Transportation Board as well as contributor to many other facets of state government and other aspects of life in Vermont.

**On a motion by Mr. Bailey, seconded by Mr. Coen and approved unanimously, the Board approved the resolution and instructed Mr. Zicconi to have it framed and presented to Mr. Hayward's widow.**

### *1.5 Executive Secretary's Report*

Mr. Zicconi informed the Board that since the Board last met the parties in TB-424 K5 Corporation v VTrans mutually asked Board appointed hearing officer Philip Zalinger for a 60-day continuance to engage in mediation. Mr. Zalinger approved the request. He also told the Board that the parties in TB-519 Hazen Lane Farm Crossing that the parties continue to work together to open a new, emergency access to the Hazen property and hope to complete the process sometime this spring.

### **2. OLD BUSINESS**

There was no old business to come before the Board.

### **3. OTHER BUSINESS**

The Board elected to hold its next meeting on either June 5 or June 6, and left it to Mr. Zicconi to find a room.

### **4. ADJOURN**

**On a motion by Mr. Bailey seconded by Mr. Nicholson, the Board unanimously voted to adjourn at 11:29 a.m.**

Respectfully submitted,

John Zicconi, Executive Secretary

**Next Board Meeting: Either June 5 or June 6**