



~ MINUTES ~
BOARD OF DIRECTORS' MEETING
The Highland Center for the Arts
Greensboro, VT
April 26, 2018 6:00 PM

THOSE ATTENDING:

Directors: Grant Spates, Larry Donna, Hope Colburn, Jeanne Desrochers, Bill Davis, Louisa Dotoli, Ken Linsley, Fred Saar, Bill Davies, Jim Lovinsky, Paul Monette, Scott Dunn, Larry Thompson, Mark Whitworth, Joel Cope, John Morley, Keith Ballek, Jim Brown, Farley Borwn, Brent Smith

Guests: Vince Dotoli, Mark Gielcher

NVDA Staff: Judy Butson, Tina Gonyaw, Alison Low, David Snedeker

The meeting was called to order by President Spates at 6:25.

Update Agenda

None

Minutes

A motion by Fred Saar, seconded by Paul Monette to accept the minutes of the December 14, 2017 meeting as mailed, carried unanimously.

February & March 2018 Financials

A motion by Bill Davies, seconded by Larry Thompson to accept the February & March 2018 financial statements subject to audit, carried unanimously.

Re-approval of FY2018 Budget & FY2018 Capital Budget

The auditors found a formatting error in the minutes from the June 15, 2017 Board of Directors' Meeting whereby a motion made by Beula-Jean Shattuck, seconded by Peter Rodin to approve the FY2018 Operating Budget was cut out during printing. The motion made by Paul Monette, seconded by Patricia Whitney to approve the FY2018 Capital Budget as presented was included. The auditors suggested that that we get re-approval from the Board for both and have it stated here in the minutes.

A motion by Paul Monette, seconded by Fred Saar, to re-approve the FY2018 Operating Budget & FY2018 Capital Budget, carried unanimously.

Approval of Municipal Plans for Barton, Glover & Burke

Presented by Alison Low

The town of Burke's Town Plan Review Committee at the January 11, 2018 meeting approved the plan as it meets requirements and request approval from the NVDA Board of Directors.

A motion by Fred Saar, seconded by Louisa Dotoli, to approve the Municipal Plans for Burke, carried unanimously.

Barton's and Glover's Town Plan Review Committee at the joint meeting on April 11, 2018 approved the plan as it meets requirements and request approval from the NVDA Board of Directors.

A motion by John Morley, seconded by Paul Monette, to approve the Municipal Plans for Barton & Glover, carried unanimously.

Public Hearing

Alison Low.

A motion by Fred Saar, seconded by Mark Whitworth, to open the Public Hearing carried unanimously.

A motion by Mark Whitworth, seconded by Louisa Dotoli, to confirm the planning efforts of Barton, Glover & Burke carried unanimously.

A motion by Fred Saar, seconded by Mark Whitworth, to close the Public Hearing carried unanimously.

Review & Approval of NEK Regional Plan proposed amendments

Presented by Alison Low

NVDA has been working since December 2016 to meet the requirements of Act 174 and we have completed the updates, had the required public hearings and are now ready to move forward with Plan approval. Once we have board approval we will send the plan to the Department of Public Service. When we are granted Substantial Difference, we will then be able to certify our Town Plans ourselves.

A motion by Fred Saar, seconded by Paul Monette, to approve the proposed amendments to the NEK Regional Plan, carried unanimously.

Executive Director Updates

- NVDA and Coalition partners St. Johnsbury and Newport received the EPA Brownfield Grant award in the amount of \$600,000 to conduct Phase 1 and Phase 2 Assessment studies in the region.
- NVDA staff have been working on multiple grant applications with all of the towns in our area that received Community Visits from VCRD – St. Johnsbury, Newport, Burke, Hardwick, and Lyndon.

Other Business

There being no further business, a motion by Larry Thompson, seconded by Bill Davies, in the name of Connie Doyon, to adjourn the meeting, carried unanimously.

President Spates adjourned the meeting at 6:40pm.