



~ MINUTES ~
BOARD OF DIRECTORS' MEETING
Le Belvedere
Newport, VT
December 13, 2018 6:00 PM

THOSE ATTENDING:

Directors: Keith Ballek, Amanda Carlson, Joel Cope, Shari Cornish, William Davies, William Davis, Jeanne Desrochers, Laura Dolgin, Louisa Dotoli, Conrad Doyon, Scott Dunn, Farley Brown, Kim Fried, Real Lanoue, Ken Linsley, Michael Marcotte, Mike Metcalf, Paul Monette, Tom Robinson, Fred Saar, Brian Smith, Robert Starr, Mark Whitworth

Guests: Jessica Booth, Vince Dotoli, Rick Giesel, Tomasz Jankowski, Jon, Jewett, Linda Wells, Tracy Zschau

NVDA Staff: Karen Geraghty, Tina Gonyaw, Lorna Higgs, Alison Low, David Snedeker

The meeting was called to order by Secretary/Treasurer Fred Saar at 6:10 PM.

Update Agenda

None

Minutes

A motion by Conrad Doyon, seconded by Mark Whitworth to accept the minutes of the June 28, 2018 meeting as mailed, carried unanimously.

October & November 2018 Financials

A motion by William Davies, seconded by Conrad Doyon, to accept the October & November 2018 financial statements subject to audit, carried unanimously.

Approval FY2018 Audit

A motion by Conrad Doyon, seconded by Paul Monette, to approve the FY2018 Audit Reports, carried unanimously.

Approval of Brighton, Coventry & Ryegate Town Plan

Alison Low presented to the Board the recommendation of the Town Plan Approval committee for the Brighton, Coventry and Ryegate Town Plans. A motion by Michael Metcalf, seconded Michael Marcotte, to regionally approve the Brighton, Coventry and Ryegate Town Plans, carried unanimously.

Public Hearing

Motion by Bobby Starr, seconded by Mark Whitworth, to open the Public Hearing to confirm the municipal planning efforts of Brighton, Coventry and Ryegate. Alison Low explained that confirmation now only needs to occur twice within an eight-year period, whereas NVDA used to confirm eligible municipalities annually.

A motion by Michael Marcotte, seconded by Michael Metcalf, to confirm the planning efforts of Brighton, Coventry and Ryegate carried unanimously.

Motion by Bobby Starr to close the public hearing, approved unanimously.

Certification of Energy Compliance for Brighton

A motion by Michael Metcalf, seconded by Bill Davies, to approve the Certification of Energy Compliance for Brighton as presented, carried unanimously. The NVDA President and Executive Director will sign the certification form.

Building Newport's Outdoor Recreational Economy - Guest Speakers

Laura Dolgin, City of Newport; Tracy Zschau, Vermont Land Trust; Jessica Booth, City of Newport; Karen Geraghty, NVDA

The group gave a brief history of Newport's waterfront properties and uses. They then went on to explain current plans for the waterfront, including the expansion of the waterfront recreation path, the lake access project and the upgrades to Gardner Park.

Other Business

David Snedeker read a letter to the NVDA President on the resignation of NVDA's long-serving at-large Board Member Conrad Doyon. His letter stated he enjoyed his time serving on the board and various committees over the last 41 years and he wished NVDA continued success in the years to come. David thanked Conrad and all present gave a standing ovation.

There being no further business, a motion by Conrad Doyon, to adjourn the meeting carried unanimously.

Secretary/Treasurer Fred Saar adjourned the meeting at 7:25.