



NATURAL RESOURCES BOARD

Dewey Building
1 National Life Drive
Montpelier, VT 05620-3201

NATURAL RESOURCES BOARD MEETING

TUESDAY, December 12th, 2017

10:00am

Location of Meeting:

NRB – Dewey Building 1 National Life Drive
Montpelier, Vermont 05620-3201

Present at Meeting:

Diane B. Snelling, Chair
Dominic Cloud, Member (via telephone)
Brad Aldrich, Member (via telephone)
Don Sargent, Member (via telephone)
Martha Illick (via telephone)

Staff:

Donna Barlow Casey, Executive Director
Gregory Boulbol, General Counsel
Kimberley Lashua, Business Director
Peter Gill, Associate General Counsel
Aaron Brondyke, Enforcement Officer
Elexandra Arthers, Legal Technician

The Natural Resources Board meeting was called to order at 10:06 am on December 12th, 2017 at NRB – Dewey Building- by Diane Snelling.

I. Approval of the Minutes

Meeting minutes of October 10th were reviewed. Don Sargent made a motion to approve the minutes as revised, Brad Aldrich seconded the motion. Marty Illick recused herself from vote as she was not present at the October meeting. The minutes were approved by the Board in a unanimous roll call vote.

II. Opportunity for Public Comment on Non-Agenda Items

No members of the public were in attendance.

III. NRB, Office, and Budget Updates

NRB Move-

The Central Office and District 5 office will be moving to a new building on January 5th. We will now be located at 10 Baldwin Street in Montpelier.

Budget-

We are continuing work on the FY 19 Budget and will be submitting the final budget proposal after receiving our final target numbers.



Personnel Matters-

Geoff Green will be taking over the responsibilities of Clancy Desmet in D5 permanently. Bill Burke will be taking over the responsibilities of Warren Foster when Warren retires in about 10 days time.

IV. Legislative/Policy updates

Diane Snelling updated the Board on active legislative and policy matters as follows:

Act 47:

Diane Snelling will be giving testimony, tomorrow, at the next Act 47 meeting. Our partner agencies will also have the opportunity to make suggestions for changes to the role of Act 250 in Vermont.

V. Executive Session- appeals, enforcement, and personnel

Dominic Cloud made a motion to find that premature disclosure of matters would compromise the Board. The motion was seconded by Brad Aldrich. Dominic Cloud made a motion to enter executive session to discuss the Board's position in such matters. Brad Aldrich seconded the motion, and the motions were unanimously approved by the Board in a roll call vote. The Board entered Executive Session at 10:22 am.

The Board came out of Executive session at 11:05 am. The Board took no further action.

VI. Other Business- Adjourn

Martha Illick made a motion to adjourn the meeting. Board unanimously approved the motion in a roll call vote.