



MEETING MINUTES

JULY 28, 2016

DEANE C. DAVIS BUILDING, 1 NATIONAL LIFE DRIVE, MONTPELIER
CALVIN COOLIDGE CONFERENCE ROOM, 6TH FLOOR - 9:30 A.M.

Members Present: Michael Keane; Tim Briglin; Stephan Morse, Chair; Emma Marvin; and John Davis

Members Present by Phone: Betsy Gentile; Mary Lintermann; Kevin Mullin; and Shawn Straffin

Members Absent: Rachel Smith; and Warren Kitzmiller

Staff Present: Fred Kenney; Shelley Pembroke; and Kristen Ziter

Others Present: Bob Flint, Springfield Regional Development Corporation; Curt Carter, Greater Burlington Industrial Corporation; and Albin Voegele, Franklin County Regional Designee

9:33 a.m. Roll Call and Agenda Review

Chair Stephan Morse called the meeting to order.

Chair Stephan Morse requested a roll call. Members present are noted above.

Chair Stephan Morse inquired as to any additions or deletions to the agenda, hearing none, moved to the next Agenda item.

9:35 a.m. Minutes – June 23, 2016

Chair Stephan Morse inquired as to any corrections or changes to the draft meeting minutes for June 23, 2016. Hearing none, requested a motion.

- ❖ At 9:35 am John Davis moved to accept the June 23, 2016, meeting minutes as presented. Mary Lintermann seconded the motion. Chair Stephan Morse requested a roll call for the vote, all voted in favor and the motion passed. 9-0-0.
 - ◆ Aye: Michael Keane, Betsy Gentile, Tim Briglin, Mary Lintermann, Stephan Morse, Emma Marvin, Kevin Mullin, Shawn Straffin, and John Davis
 - ◆ Nay: None
 - ◆ Abstain: None

9:36 a.m. Public Comment

Chair Stephan Morse inquired as to any members of the public present to provide public comment or announcements, hearing none, moved to the next Agenda item.

9:36 a.m. Act 157 VEGI Policy Review Subcommittees

Chair Stephan Morse provided an overview of the Subcommittees noting that the groups would be meeting in different areas and discussing the issues with various presenters.

Chair Stephan Morse recognized and commended Fred Kenney and staff for their work to coordinate and organize the subcommittee sessions. The prepared materials provided to the Council and scheduling all the presenters gives this Council the ability to efficiently review the policy questions and report back to the Legislature within the necessary timeframe.

Fred Kenney characterized the subcommittee meetings as informal discussions allowing a free flow of ideas on the issues the Legislature has asked the Council to review. These are not formal proceedings, so presenters are encouraged to discuss the issues freely and present ideas as appropriate for the issue(s) being discussed.

Chair Stephan Morse inquired as to any other business. Mary Lintermann stated that she has been a Council member for many years and as she is currently tending to family responsibilities, which are taking her out-of-state, that it is time for her to tender her resignation. Mary Lintermann stated that she has been very proud to be a part of Vermont Economic Progress Council and the positive impact the Council makes for Vermonters. Chair Stephan Morse stated that this Council will miss her and her wisdom as we continue with the work of the Council. The Council understands her devotion to her family and her reasons for resigning. This Council appreciates all Mary has done for the VEPC.

Chair Stephan Morse noted that for procedural purposes the Council will be looking for suggestions of people to suggest to the Governor for consideration to replace Mary. Any suggestions should be provided to Fred Kenney prior to the August meeting.

Chair Stephan Morse noted that the next meeting is scheduled for August 25, 2016.

Chair Stephan Morse inquired as any other business, there being none requested a motion to adjourn.

- ❖ At 9:40 am Michael Keane moved to adjourn the meeting. John Davis seconded the motion. Chair Stephan Morse requested a roll call for the vote, all voted in favor and the motion passed. 9-0-0.
 - ♦ Aye: Michael Keane, Betsy Gentile, Tim Briglin, Mary Lintermann, Stephan Morse, Emma Marvin, Kevin Mullin, Shawn Straffin, and John Davis
 - ♦ Nay: None
 - ♦ Abstain: None

Minutes prepared by Kimberly Baker: August 3, 2016

Revised by Fred Kenney: August 3, 2016

Approved by the Council: August 25, 2016