



# NORTHWEST VERMONT RAIL TRAIL COUNCIL

c/o Northwest Regional Planning Commission  
75 Fairfield Street • St. Albans, VT 05478  
Phone: 802-524-5958 • Fax: 802-527-2948

## APPOINTED MEMBERS

**St. Albans City**  
Vacant

**St. Albans Town**  
Robert Bessette

**Swanton**  
Vacant

**Fairfield**  
Jane Williams

**Sheldon**  
Dianne Crane

**Enosburg Town**  
Robert Gervais, Sr.

**Enosburg Falls**  
Ellen Stanley

**Berkshire**  
Carol Hickey

**Richford**  
Levi Irish

**VAST**  
Mark Bushey

**At Large**  
Don Mueller  
Cynthia Scott  
Alisha Sawyer  
David Stanley

## Ex-Officio

VT Agency of  
Transportation

Northwest Regional  
Planning Commission

VT Dept. of Forests,  
Parks, & Recreation

## Minutes of Meeting held Monday, January 17, 2022 Zoom Meeting

**Present:** Dave Stanley, Carol Hickey, Ellen Stanley, Amy Adams, Don Mueller, Mark Bushey and Cynthia Scott.

Chair Dave Stanley called the meeting to order at 6:05 p.m.

### MEETING MINUTES

*C. Scott moved to accept the minutes of the November 15, 2021; seconded by M. Bushey. Motion passed.*

### FINANCIAL REPORT-

*C. Scott presented a correction to the 3<sup>rd</sup> quarter 2021 financial report, there was an overall bank balance carry forward error that needed correcting. C. Scott presented the 4<sup>th</sup> quarter 2021 financial report (Oct 1, 2021 – Dec 31, 2021). M. Bushey moved to accept the 3<sup>rd</sup> quarter correction and 4<sup>th</sup> quarter reports as presented; seconded by C. Hickey. Motion passed.*

### ANNUAL MEETING

#### Election of members-at-large

D. Stanley conducted the election of the members-at-large. D. Stanley nominated a slate of 3 candidates: D. Mueller, A. Sawyer and D. Stanley. There being 3 nominees for 10 member-at-large positions. *C. Hickey moved to cast a ballot to elect all 3 nominees; seconded by M. Bushey. Motion passed.*

#### Election of Officers for 2022

C. Hickey conducted the election of Chair. C. Hickey nominated D. Stanley for the office of Chair. No other nominations were made. D. Stanley conducted the election of Vice-Chair and Treasurer. C. Scott nominated C. Hickey for the office of Vice Chair; D. Stanley nominated E. Stanley for the office of Treasurer. No other nominations were made for the positions. *M. Bushey moved to elect all 3 nominees; seconded by C. Scott. Motion passed.*

D. Stanley was elected as Chair. C. Hickey was elected as Vice Chair. E. Stanley was elected as Treasurer.

## UPDATES

- **Council resignations/new members**

Jim Smith, St. Albans City since 1993 (resigned)

Cynthia Scott, At Large/Treasurer since 1999 (resigned)

Betsy Fournier, Swanton since 2020 (resigned)

Levi Irish, Richford since 2021 (resigned)

Dianne Crane, Sheldon (new representative)

Council recommended posting on Facebook that there are open seats on the Council.

- **Vermont Agency of Transportation is holding their 1<sup>st</sup> Hybrid Public Meeting for the Management Plan** 1/25/22 6:30-8:30 PM at Green Mtn. Technology & Career Center in Hyde Park. As the term hybrid suggests participants will be able to participate from the comfort of their own home or in person. A. Adams will attend the meeting and update the Council on any details that come from the meeting.
- **MVRT T-Shirts** – E. Stanley is working with Mountain View Printing on setting up an online store and will work towards having all the details and process ready to setup the t-shirt sale, more discussion and final update will occur at the March meeting. Anticipating the store to be ready for April for online ordering and purchasing.
- **VAST** – M. Bushey commented that it has been a quiet start to the season. The Club has been working on cleaning up the trail from down trees. Starting to groom LVRT.
- *List of Friends 2021* – A. Adams shared the complete list for 2021 of current and new members and donations. 2021, total of 32 friends, 2 new ones for the year, total donations \$1,775.00. 2021 was increased from 2020 which was \$1,655.00.

**OTHER BUSINESS** – None

## NEXT MEETING

Our next meeting will take place on Monday, March 21, 2022.

## ADJOURNMENT

The meeting adjourned at 6:35 pm.

Minutes Approved: \_\_\_\_\_ March 21, 2022

