



Bennington County Regional Commission

MINUTES

May 16, 2013

Mount Anthony Country Club – Bennington, Vermont

Meeting Registrants

BCRC Commissioners: Judy Boehlert, Sandgate; John Broderick, Housing; Phil Chapman, Rupert; Meg Cottam, Glastenbury; Chris Cranston, Woodford; Suzy dePeyster, Sandgate; Walt Freed, Dorset; Bob Howe, North Bennington; Janet Hurley, Manchester Village; Rick Kelley, Manchester; Walk Klinger, Pownal; Jean Kurpiel, Stamford; Bruce Lierman, Transportation; Dan Monks, Bennington; Paul Myers, Peru; Bill Pennebaker, Shaftsbury; Scott Printz, Bennington; Ed Shea, Woodford; Keith Squires, Arlington;

Others: Mark Anders, Michael Batchner, Margy Becker, Charles Bentley, Chris Bongartz, Seth Bongartz, Sharyn Brush, Rex Burke, Linda Chapman, Rob Costantino, Valerie dePeyster, Roger DeRosier, Megan Donckers, Joann Erenhouse, Tom Fields, Margery Freed, Jim Hand, Michael Harrington, Jim Henderson, Nancy Henderson, Jesse Herbert, Cora Mae Howe, Brian Knight, Eleanor LaCross, Allison Langsdale, George Lerrigo, Steve Love, Dennis Madden, Ellen Maloney, Costa Pappis, Dick Pembroke, Arnold Ricks, VTrans Secretary Brian Searles, Donna Squires, Jim Sullivan, Milt Surdam, Susan Wright, John Wright

The meeting began with a social hour at 5:00 PM.

Following dinner, Brian Searles, Secretary of the Vermont Agency of Transportation spoke on key state transportation issues, including a number of projects in the Bennington Region. A question and answer period followed the presentation.

Election results were announced by Ed Shea. With 19 ballots cast by commissioners, the following were elected by a majority vote, with the four officers authorized to sign bank instruments and authorizing access to account information by the Executive Director, James Sullivan, and the Bookkeeper, Collette Galusha:

- Chair – Daniel Monks

- Vice-Chair – Ed Shea
- Secretary – Meg Cottam
- Treasurer – Suzy dePeyster

- Interest Group Commissioners: John Broderick (Housing), Susan Beal (Local Food/Agriculture), Bruce Lierman (Transportation), Chris Morrow (Local Business), Peter Odierna (Economic Development), Shelly Stiles (Conservation), Scott Printz (Energy)

BCRC Director, James Sullivan, acknowledged the many years of devoted service to the organization by Collette Galusha and presented her (in absentia) with a gift from the Commission.

Sullivan described the Bongartz Award and introduced Seth Bongartz who presented the award to Tom Fields for his years of community service in emergency management planning and law enforcement.

The meeting was adjourned at 7:15 PM