



NATURAL RESOURCES BOARD

Dewey Building
National Life Drive
Montpelier, VT 05620-3201

NATURAL RESOURCES BOARD MEETING TUESDAY, NOVEMBER 10, 2015

PRESENT

Jon Groveman, Esq., Chair
Dominic Cloud, Member
William Boyd Davies, Esq., Member
Martha (Marty) Illick, Member
Don Sargent, Member

ABSENT

STAFF

Greg Boulbol, General Counsel
Kimberley Lashua, Administration Manager
Lou Borie, Executive Director
Peter Gill, Associate General Counsel
Aaron Brondyke, Enforcement Officer
Donna Seckington, Administrative Secretary

Public Meeting

The Vermont Natural Resources Board convened at 10:05 am at the Dewey Building Conference Room R206, National Life Drive, Montpelier, Vermont, Chair Jon Groveman presiding.

1. Approval of the Minutes

A motion to approve the minutes of the October 13, 2015, meeting was made by Bill Davies with corrections on page 2, paragraph 3, and seconded by Marty Illick as noted and approved unanimously.

2. Office and Budget Update

Jon Groveman gave a brief update on retirements and refiling positions in the Montpelier and Springfield Offices. Lou Borie indicated that the budget for the upcoming year looked positive.



Jon provided a brief update on the initiatives for the Chairs' training in January. Anyone can participate, but the meetings will be scheduled around the Chairs' schedules.

Jon announced that he is working to set up a meeting specifically between District 5 and the Agency of Natural Resources to discuss the interactions between Department of Environmental Conservation permits and Act 250.

Jon briefly updated the Board on the upcoming LEAN event in early December. Staff from the NRB will participate.

Jon gave a brief update on the Annual Meeting.

3. Discussion of Litigation and Attorney – Client and Work Product Memoranda (Executive Session)

Bill Davies made a motion to go into executive session in accordance with 1 V.S.A. Section 313(a)(1) and (6) to discuss attorney-client privileged documents and civil actions by the State where premature public knowledge would clearly place the Board at a substantial disadvantage. Marty Illick seconded the motion, which was approved unanimously.

4. Action on Pending Appeals

The Board came out of executive session at 10:16 am and took action as follows:

**RE: Berlin Mall A250 Permit Altered
Docket No. 120-10-15**

**RE: Brady Sullivan LLC (Snow Vidda), JO 2-298
Docket No.**

**RE: Leverenz A250 JO 6-010
Docket No. 123-10-15 Vtec**

Bill Davies made the motion to ratify the Chair's decision to participate in the three appeals. Don Sargent seconded this motion, and it was approved unanimously.

5. Update on NRB Proposed Rules Update

Bill Davies made a motion to adopt with the two changes to the NRB proposed rules recommended by LCAR. Don Sargent seconded the motion, which was approved unanimously.



6. 9L Update

Jon briefly updated the Board on the Guidance being developed with ACCD and ANR.

7. NRB Work Plan 2016

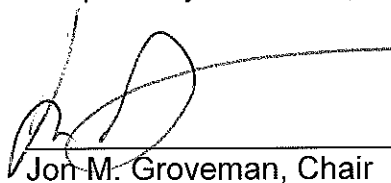
The Board discussed what issues to focus on in 2016. Jon will draft framework for the NRB to use in its meetings to gather input from stakeholders on various issues related to the Act 250 process.

Jon discussed potential legislative issues with the Board that may arise during the upcoming legislative session.

8. Other Business.

At approximately 11:42 am, Marty Illick made a motion to adjourn, seconded by Bill Davies, which was approved unanimously by the Board.

Respectfully submitted,



Jon M. Groveman, Chair

Approved by the Board at its 1-12-16 meeting.

