



15 Industrial Parkway
Burlington, VT 05401

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Emergency Board Meeting

Teleconference

12:00pm

2/2/2010

Present:

Dan Maxon, Chairman, Essex
Diana Palm, Commissioner, Milton
Bethany Whitaker, Commissioner, Burlington
Chapin Spencer, Vice Chairman, Burlington
Corey Mack, Commissioner, Winooski
Tom Buckley, Secretary, Winooski
Steve Magowan, Treasurer, South Burlington
Fred Schmidt, Commissioner, Shelburne
James McCullough, Commissioner, Williston
Bill Wessel, Commissioner South Burlington
Marti Powers-Keyes, Commissioner, Essex
Sandy Miller, Commissioner, Milton

Chris Cole, General Manager, CCTA
Gary Thompson, Assistant General Manager, CCTA
Sarah Krause, Administrative Assistant, CCTA
Joe McNeil

There was a discussion held among the Board regarding the CCTA Charter Change. Commissioners came to a consensus to move forward with a proposal in hopes of reaching an agreement. All Commissioners agreed to keep the charter change legislation going forward.

