

**Minutes of the Vermont Passenger Tramway Board Meeting  
Held on: December 12th, 2023, at 5 Green Mountain Dr. Montpelier VT.**

**Meeting called to order by Commissioner Harrington at 10:04 a.m.**

Board Members present: Tom Buchanan, Commissioner M. Harrington. Kirsten Ericksen, Scott Reeves & Michael Tarricone joined virtually.

Others Present: Dirk Anderson (VDOL Tramway Director), Mike Nellis, Rob Swift, and Mike Morelli (VDOL Tramway Inspectors), Nelia Taraski (Board Clerk) and Jeff Hamel (USFS).

Joined Virtually: Alicia O’Gorman, Matt Lillard, Ryan Lavoie and eight unidentified listeners.

Commissioner M. Harrington welcomed everyone and explained the reason for the meeting as follows:

The purpose of today's special meeting is to review comments pertaining to the rule that we're looking to issue and get approved related to adopting the ANSI B77 latest update along with our addendum that has traditionally gone with it. This is kind of the last stop on the train before we move forward to get legislative approval through what's called LCAR.

The Commissioner’s goal is to walk away from the meeting with a final proposed rule.

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| <p>Motion:<br/>To approve today’s Agenda.<br/><br/>By: T. Buchanan</p> | <p>Second:<br/>By: M. Tarricone</p> | <p>In Favor:<br/>All</p> |
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| <p>Motion:<br/>To approve the minutes to include edits.<br/><br/>By: T. Buchanan</p> | <p>Second:<br/>By: S. Reeves</p> | <p>In Favor:<br/>All</p> |
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After a lengthy discussion as we moved through the proposed amendments from beginning to end, and after a unanimous vote, D. Anderson took all approved changes to draft a final proposal.

**Other Business:**

Matt Lillard, representative of Mad River questioned the board regarding the upcoming March 26<sup>th</sup> Eclipse's procedures for operations and wondering about other resorts' concerns or thoughts for this event. The board discussed total darkness, duration of the eclipse and night operations. No motions were made, this item was tabled and carried over to the January meeting.

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| Motion:<br>To adjourn<br><br>By: T. Buchanan | Second:<br>By: S. Reeves | In Favor:<br>All |
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