

**Town of Ferrisburgh  
Vermont Green Line Committee  
ADOPTED Minutes  
April 28, 2016**

The Vermont Green Line Committee (VGL Committee) met at the office of English Carroll & Boe in Middlebury, VT on April 28, 2016 at 3:10 pm.

Members present: John Bull, Vaughn Collins (3:20 pm), Craig Heindel, Jim Warden.

Members absent: Keith Wagner.

Other Attendees (3:10 pm): Attorney Jim Carroll, Dave Marshall (CEA).

Other Attendees (4:00 pm): Joe Rossignoli (National Grid), Scott Lundin (TRC), Jed Leighfield (PSC), Fred Hooper (Interra), Angelo Scola (Interra), Attorney Leslie Cadwell (attorney for VGL), Alex MacLean (KSE Partners), Kyle Martel (KSE Partners).

3:10 pm: Members called the meeting to order.

1. Craig moved to adopt the minutes of the April 26, 2016 meeting as presented. Jim Warden seconded.

Vote: 3 in favor, 0 opposed, 0 abstain. (Vaughn had not arrived yet).

2. Craig made a motion for the committee to enter into executive session in order to confer with the town attorney Jim Carroll and the Vermont Green Line project representatives regarding the draft Host Town Agreement for the reason that premature general public knowledge would clearly place the committee and Selectboard at a substantial disadvantage. Jim Warden seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.

3. Craig Heindel made a motion to enter executive session for the purpose of conferring with attorney Carroll and the Vermont Green Line project representatives regarding the draft Host Town Agreement. John seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.

Executive Session: The committee entered executive session at 3:15 pm. Attorney Jim Carroll and Dave Marshall, P.E. attended beginning at 3:15 pm; representatives of the Vermont Green Line Project attended beginning at 4:00 pm.

6:00 pm: Craig Heindel made a motion to come out of executive session. Jim Warden seconded.

Vote: 4 in favor, 0 opposed, 0 abstain.

At this time, the VGL representatives left.

Regular Meeting (6:10 pm):

4. Jim Carroll noted that a town Tree permit would be needed, in addition to the Section 1111 “road access” permit if roadside trees would need to be taken down or endangered. The committee agreed that driving the route together in the same vehicle, with Dave Marshall

attending, would be helpful at some time in the future. Jim will continue to work on a draft of the Host Town Agreement. Craig agreed to be the contact person with KSE Partners regarding abutters' and public notification of the borings along the route that will be conducted in the next few weeks. A permit from the Selectboard will be needed prior to these borings. John Bull noted that there appear to be some crossings along the cable route of water lines (mains, and possibly service lines) of Ferrisburgh Fire District No. 1 (FFD#1) and possibly Vergennes-Panton Water District. Jim will follow up with Bob McNary of FFD#1. One or more VGL Committee members will attend the next Selectboard meeting on May 3, 2016 to provide a progress update. Craig agreed to work on posting all documents that can be made public on the Town website, and in a binder in a public location at the Town Clerk's office.

No actions were taken.

6:30 pm: Craig made motion to adjourn the meeting. Jim Warden seconded.  
Vote: 4 in favor, 0 opposed, 0 abstain.

[VGL Comm Mtg 2016-04-28 minutes ADOPTED]