

Lamoille Valley Rail Trail Committee  
Masonic Temple, Johnson Public Library  
22 Pearl Street, Johnson, Vt  
Wednesday, November 29, 2023 5:30 p.m.

Present: BJ Putvain, Acting Chair, Douglass Moulde, Kyle Nuse, Adrienne Stevson,  
Jan Gearhart, Shayne Spence, Thomas Galinat

Minutes:

1. **Call meeting to order.**
  - a. BJ Putvain called the meeting to order at 5:47pm
2. **Discussion, education and possible vote on new committee Chair and other committee roles.**
  - a. Discussion ensued, no motions or roles established. The committee would like to consider possible new members for the open positions before establishing a new chair.
3. **Discussion and possible vote on minute taker.**
  - a. Discussion Ensued, no motions were made. The committee will request a paid minute taker from the Selectboard. Adrienne Stevson volunteered to do minutes in the event a paid minute taker is unavailable, Thomas Galinat agreed to assist.
4. **Overview on potential grants, deadlines and next steps.**
  - a. Discussion Ensued. **Doug Moulde motioned to appoint Kyle Nuse to represent the Rail Trail Committee for grants and grant applications to the Randall (Johnson's Community and Economic Development Specialist) and the Selectboard. Jan Gearhart Seconded. All in favor, so moved.**
  - b. **Doug Moulde moved to have the Rail Trail Committee recommend a scoping study for the upcoming VOREC grant. Seconded by Jan Gearhart. All in favor, so moved.**
5. **Set next meeting date, time, place and agenda**
  - a. The committee agreed to meet on December 13<sup>th</sup> at 5:30pm at the Masonic Lodge prior to the 12/15 deadline for a grant.
  - b. The committee reviewed interested parties for the open committee positions. Kyle Nuse will reach out to Karen Blanchard. **Doug Moulde motioned to recommend Kim Hoffman and Mary Lou Kopas to the Selectboard to appoint. Seconded by BJ Putvain. All in favor, so moved.**
6. **Meeting Adjoined**
  - a. Meeting adjourned at 7:35pm.