



# **Board of Professional Engineering**

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3<sup>rd</sup> Floor · Montpelier, VT 05620-3402  
Tel. (802) 828-5434 website: <https://sos.vermont.gov/opr/>

## **Agenda**

**Thursday, February 2, 2023 at 8:30 a.m.**

*Members and OPR staff will participate remotely via videoconference. OPR recommends remote participation to everyone.*

### **To join this meeting:**

- **visit OPR's Online Calendar:** [sos.vermont.gov/opr-event-calendar/](https://sos.vermont.gov/opr-event-calendar/)
- **select the date of the meeting;**
- **click the link to join or call the dial-in number specified.**

*If you cannot attend remotely, the physical location where a member of the public can attend and participate via videoconference terminal is: Office of Professional Regulation, 89 Main Street, 3rd floor, Montpelier, VT 05602.*

### **1. Call to Order**

### **2. Review and approve the minutes of December 1, 2022.**

### **3. Disciplinary Matters – (9:00 a.m.)**

*In re: Jeffrey Fitch, Docket no. 2023-5 - Review of Pre-Charge Stipulation and Consent Order.*

### **4. Application Review**

#### **a. To sit for the Principles & Practice of Engineering exam**

Airoldi, Joseph (Civil)  
Ameden, Andrea (Civil)

Standish, Weston (Civil & Environmental)  
Burt, Tanner (Civil)

### **5. Topics for Discussion**

- a. Board Budget discussion with Lauren Hibbert, Agatha Kessler, and Dylan Bruce at 9:30 a.m.
- b. Welcome new board members Jason Booth and Gary Dillon
- c. Email discussions and open meeting laws
- d. In-person Board meetings

### **6. Administrative Updates**

Number of applications that have been processed and approved since the last meeting.

### **7. Other Business**

### **8. Correspondence**

### **9. Public Comment**

### **10. Adjournment**

Next Scheduled Meeting – Thursday, April 6, 2023  
Please check the office [website](https://sos.vermont.gov/opr/) for updates