



Board of Land Surveyors

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes **Tuesday, February 19, 2019**

1. The meeting was called to order at 9:00 a.m.

Members present: Timothy Short, L.S. Vice-Chair; Joseph Nalette, L.S.; Joseph Flynn, L.S.; John Diebold, L.S.; Seth Kittredge, L.S.; Evelyn Wetzel; and Daniel Coane.

OPR Personnel present: Gabriel Gilman, General Counsel and Kara Shangraw, Licensing Administrator I.

2. The Chair called for approval of the Minutes of the December 18th meeting. Mr. Flynn made a motion, seconded by Mr. Nalette, to approve the Minutes of the December 18, 2018 meeting as presented. Motion passed.

3. **Disciplinary Matters:**

4. **Exam Question / Databank Review:**

The Board graded David Mott's State Specific Examination.

5. **Applications / (See Appendix A):**

6. **Continuing Education Courses for Review:**

“Road and Easement Law from A to Z” submitted by NBI Inc., requesting 6 hours of continuing education credit. The Board approved the course. Approval number issued CE636-0219.

“2019 Spring Seminar” submitted by Kelly Collar, with the Vermont Society of Land Surveyors, requesting 6 hours of continuing education credit. The Board approved the course. Approval number issued CE637-0219.

7. **Topics for Discussion:**

8. **Administrative Updates:**

9. **Other Business:**

The Board held the Election of Officers. Mr. Coane made a motion, seconded by Mr. Diebold, to elect Timothy Short as Chair. Motion passed.

Other Business – Continued:

Mr. Nalette made a motion, seconded by Mr. Diebold, to elect Joseph Flynn as Vice-Chair. Motion passed.

Mr. Short made a motion, seconded by Mr. Diebold, to elect Joseph Nalette as Secretary. Motion passed.

The results of the election went as follows:

Chair – Timothy Short
Vice-Chair – Joseph Flynn
Secretary – Joseph Nalette

The Board reviewed and noted the January 31, 2019 letter from the NCEES asking to schedule a visit with the Board.

10. Correspondence:

11. Public Comment:

12. There being no further business, the meeting was adjourned at 11:57 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Administrator I

Next Scheduled Meeting – Tuesday, April 16, 2019
Please check the office [website](#) for updates

Appendix A

Name of Board Member Assigned		Timothy Short
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
McGowan, Hugh, A	Brian Lavery	

Name of Board Member Assigned		Seth Kittredge
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Barnaby, Luke	Robert Townsend	Portfolio Approved August 19, 2014
Paradee, Andrew		
Tetreault, Stephen	Mark Day	02-19-13 / 936

Name of Board Member Assigned		Joseph Flynn
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Beauregard, Zachary		Portfolio
Fortin, Edward	Dana Libby/Doug Henson	
Peters, Seth	Carol Peters	Portfolio

Name of Board Member Assigned		Susan Senning
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Falk, Michael	David Rose	9-18-12 / 4427.75

Name of Board Member Assigned		Joseph Nalette
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date
Morris, Timothy	Russell Brown	10-15-13 / 950

Name of Board Member Assigned		John Diebold
Name of Applicant	Name of Supervising Land Surveyor	No. of Hours to date