Board of Land Surveyors



Office of Professional Regulation, Vermont Secretary of State

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

<u>Unapproved Minutes</u> Tuesday, August 18, 2020 Via Go-To Meeting

1. The meeting was called to order at 9:04 a.m.

Members present via Go-To Meeting: Joseph Flynn, L.S., Chair; John Diebold, L.S., Secretary; Seth Kittredge, L.S.; and Daniel Coane. Absent: Joseph Nalette, L.S., Vice-Chair and Evelyn Wetzel.

OPR Personnel present via Go-To Meeting: Gabriel Gilman, Esq., General Counsel; Danielle Rubalcaba, Licensing Administrator III; and Kara Shangraw, Licensing Administrator I.

 The Chair called for approval of the Minutes of the February 18th meeting. Mr. Coane made a motion, seconded by Mr. Diebold, to approve the Minutes of the February 18, 2020 meeting as presented. Motion passed.

3. Disciplinary Matters:

4. Topics for Discussion:

5. Applications / (See Appendix A):

Board member Kittredge gave his assessment of Ethan Gilmour's portfolio. He needs additional time to review Mr. Gilmour's portfolio. The review has been tabled to the October meeting.

6. Continuing Education Courses for Review:

"VSLS – 2020 Virtual Fall Conference" submitted by Kelly Collar, with the VSLS, requesting 12.0 hours of continuing education credit. Based on the information submitted, Mr. Diebold made a motion, seconded by Joseph Flynn, to approve the course. Motion passed; the provider will be notified.

"Land Surveyor Pre-Proposal Meetings" submitted by Heather Schultz, with NYSAPLS, requesting 1.0 hour of continuing education credit. Based on the information submitted, Mr. Diebold made a motion, seconded by Joseph Flynn, to approve the course. Motion passed; the provider will be notified.

- 7. Administrative Updates:
- 8. Other Business:
- 9. Correspondence:
- 10. Public Comment:
- **11.** There being no further business, the meeting adjourned at 9:52 a.m.

Respectfully submitted,

Kara Shangraw Licensing Administrator I

> Next Scheduled Meeting – Tuesday, October 20, 2020. Please check the office <u>website</u> for updates

Appendix A

Name of Board Member Assigned		
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		me of Supervising Land rveyor	No. of Hours to date
Barnaby, Luke		Robert Townsend	Portfolio Approved August 19, 2014
Paradee, Andrew			
Tetreault, Stephen		Mark Day	02-19-13 / 936
Ethan Gilmour		Robert Holt	Portfolio

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

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

Name of Board Member Assigned	Joseph Nalette	
Name of Applicant	ne of Supervising Land rveyor	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
Reed, Matthew		Ronald Stancliff	Portfolio