# Recreational Tramway Board

# **Public Minutes**

**December 13, 2022 @ 2:00 p.m. until approximately 4:00 p.m.**

**Virtual meeting**

**Roll Call:**

Jeff Crowley, *Chairman, Owner of a rope tow* x present q absent

Daniel Kilburn, *Designee to the Commissioner* x present q absent

Paul Maloney, *Owner of a Tramway* x present q absent

Roger Adams, *Rep. of Tramway liability insurance company* x present q absent

*Representative of Ski Clubs or Others who Patronize Recreational Tramways* q present X absent

1. **Review/Vote Draft of November 15, 2022, November 18, 2022, November 23, 2022, and November 30, 2022, Meeting Minutes**

Roger “Bo” Adams made a **Motion** to approve the November 15, 2022 meeting minutes. Paul Maloney **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

Paul Maloney made a **Motion** to approve the November 18, 2022 meeting minutes. Roger “Bo” Adams **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

Roger “Bo” Adams made a **Motion** to approve the November 23, 2022 meeting minutes. Paul Maloney **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

Paul Maloney made a **Motion** to approve the November 30, 2022 meeting minutes. Roger “Bo” Adams **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

1. **Review/Vote Tramway Applications**

**Ski Bradford**

After a brief review of the additional documents provided to the board for review from Ski Bradford, Paul Maloney made a **Motion** to approve Rope Tow 094 owned by Bradford Ski. Roger “Bo” Adams **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

**Eaglebrook**

After a brief review of the application provided to the board for review from Eaglebrook, Paul Maloney made a **Motion** to approve renewal application for Eaglebrook. Roger “Bo” Adams **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

Two additional applications, Otis Ridge, and Catamount were reviewed by the board. The board determined the applications were incomplete and will be reviewed at a future meeting when additional documents are supplied to the board for review.

1. **Review/Discuss CORI Licensing**

After a brief review by Board Counsel James Plotkin of the CORI policy proposal, which was based on previous meetings, the board discussed that most of individuals being licensed by the board are not public facing portions of managing tramways. However, it is a common practice for tramways to perform background checks on public facing positions, such as ski instructors. Paul Maloney made a **Motion** to not implement a CORI policy as the Board determined that there was no need to implement a CORI policy with respect to tramway inspectors, who don’t work directly with the public. Roger “Bo” Adams **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Roger Adams voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously.**

1. **Matters not reasonably anticipated 48 hours in advance of meeting.**

The next Recreational Tramway Board meeting will occur virtually on December 22, 2022 from 9:30 AM to 12 PM.

1. **Adjourn**

The meeting adjourned at 2:38 PM