

Fish & Wildlife Board  
\*\*APPROVED\*\* Meeting Minutes  
Thursday, May 15, 2008

The Fish & Wildlife Board convened a telephonic meeting at 5:07 p.m. on Thursday, May 15, 2008. Department personnel were present in the Air Division conference room at the State Office Building Complex in Waterbury, Vermont.

Attendees via phone:

Board Members: Dana Kittell, Chair; Brian Ames, Vice Chair; Keith Armstrong; Wayne Barrows; Ed Gallo; Cyndy Jones; Craig Lantagne; Claude Rainville; and Robert Shannon.

Absent: Jeremy Baker, Walt Driscoll, Craig Lefevre, John Roy, and Jeff Salvador.

Department Employees: John Austin, Cedric Alexander, David Englander, Major David LeCours, and Cathy Merrill.

Shannon asked Englander if any information had been received from Ms. Dingleline regarding captive hunts. Englander responded the Department had not received anything by the extended deadline of May 13.

Chair Kittell called the meeting to order at 5:07 p.m.

**Second Vote – 2008 Moose Season, Rule #999**

Englander explained that due to the limited availability of the Legislative Committee on Administrative Rules (LCAR) during the summer months, and that the public comment period ended today, this was the first opportunity for the Board to vote in order to have the rule considered before LCAR on the next available date, June 4, 2008.

Shannon made a motion to accept the rule, which was seconded by Jones.

Shannon asked if the Department had received any public input, to which Austin replied “no.” Barrows asked Cedric Alexander if anything needed to be changed in the rule before the vote, to which Alexander responded there were no changes necessary.

Austin said the Board should be aware that a new section had been added that incorporates the statutory directive that obligates moose permits be available for a special drawing for veterans of the Iraq and Afghanistan war campaigns. This language was not in the rule when it was first voted on, as it was prior to the legislative directive, however, it had been discussed with the Board.

Shannon made a motion to accept the amendment adding Section 10, which Ames seconded. The vote was unanimous in favor of the amendment.

As there was no further discussion of the rule, Chair Kittell called the question. A roll call vote was taken; those voting in favor: Ames, Rainville, Lantagne, Jones, Gallo, Shannon, Barrows, Armstrong, and Kittell. The rule passed unanimously.

The meeting adjourned at 5:11 p.m.

Respectfully submitted,

/s/cpm

Catherine Pirie Merrill  
Executive Assistant