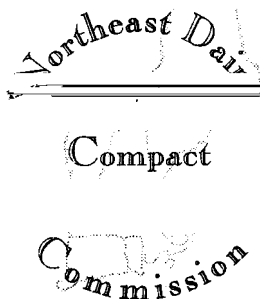


64 Main Street, Room 21  
Montpelier, Vermont 05602

*Daniel Smith*  
*Executive Director*



**OFFICERS**  
Mae S. Schmidle, Chair  
Peter Petrone, Vice Chair  
Douglas Morris, Secretary  
Colon Durrell, Treasurer

Approved Motions  
**Northeast Dairy Compact Commission**  
**Regular Monthly Meeting**  
**Wenham Museum**  
**June 6, 2001**

1. Motion 6/6-1 by Ron Newman with revisions/ Second by Bobby Starr  
Moved to approve the minutes of May 11, 2001 monthly meeting with revision to reflect the two dairy farmers present being from Rhode Island.  
**MOTION PASSED 6 TO 0**
2. Motion 6/6-3 by Colon Durrell on behalf of the Finance Committee  
Moved to file for audit the April 30, 2001 financial report.  
**MOTION PASSED 6 TO 0**
3. Motion 6/6-2 by Peter Petrone on the behalf of the Administrative Committee  
Moved to approve reallocation of previously budgeted funds to the hiring of additional consultants for the impact report.  
**MOTION PASSED 6 TO 0**

Respectfully Submitted,

Douglas Morris

