

**DEVELOPMENTAL REVIEW BOARD  
MINUTES  
Frank Heald Auditorium**

**May 8, 2023**

**SPECIAL MEETING – REORGANIZATION**

**MEMBERS PRESENT:**

John Bohrer  
Alan Couch

Julie Nicoll  
Doug Sheehan

George Tucker, Jr.

**STAFF PRESENT:**

Jarrold Jowdy

Lisha Klaiber, Recorder

**OTHERS PRESENT:**

Paul Alan Couchorn  
Eric Alden  
Scott Baitz  
David Barrett  
Chuck Beel  
Greg Biancardi  
Pauline Bostock  
Richard Bostock  
Elizabeth Calabrese

Tylan CAlan Couchagni  
Troy Caruso  
Susan Chadwick  
Richard Dunseith  
Terry Ellison  
Lara Fram  
Daniel Fram  
Sandy Johnson  
Betsy Mitchell

Kathy Moravek  
John Neal  
Richard Radonis  
Ted Reeves  
Patrick Ross  
Nate Stearns  
Jean Strong  
John Watanabe  
Okemo Valley TV

1. **CALL TO ORDER**

- A. Meeting opened at 5:55 p.m. by John Bohrer. All board members present.

2. **ELECTION OF CHAIRPERSON**

- A. **MOTION by Julie Nicoll and seconded by Doug Sheehan to elect George Tucker Jr as chairman. Motion passed unanimously.**

3. **ELECTION OF VICE-CHAIRPERSON**

- A. **MOTION by Doug Sheehan and seconded by George Tucker Jr to elect John Bohrer as vice-chairperson. Motion passed unanimously.**

4. **ELECTION OF CLERK**

- A. **MOTION by Alan Couch and seconded by John Bohrer to elect Jarrod Jowdy as clerk. Motion passed unanimously.**

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5. **DESIGNATION OF NEWSPAPER OF RECORD**

- A. John Boehrer advised that the previous newspapers of record were THE VERMONT JOURNAL and THE RUTLAND HERALD (as back-up).
- B. **MOTION by George Tucker Jr and seconded by Doug Sheehan to keep THE VERMONT JOURNAL as paper of record with THE RUTLAND HERALD as back-up. Motion passed unanimously.**

6. **APPOINTMENT OF RECORDING SECRETARY**

- A. **MOTION by Alan Couch and seconded by George Tucker Jr to appoint Lisha Klaiber as recording secretary. Motion passed unanimously.**

7. **ESTABLISH MEETING DATES AND TIMES**

- A. Previous DRB meeting schedule was to hold regular meetings at 6:00 p.m. on the second Monday of each month and alternate dates on the 4<sup>th</sup> Monday of the month.
- B. **MOTION by John Boehrer and seconded by Doug Sheehan to keep the schedule of meetings as the second Monday of each month with alternate dates on the 4<sup>th</sup> Monday of the month.**

8. **ADOPT RULES OF PROCEDURE**

- A. **MOTION by John Boehrer seconded by George Tucker Jr to adopt the Rules of Procedure. Motion passed unanimously.**

9. **ADJOURN**

- A. **MOTION by George Tucker Jr and seconded by Alan Couch to adjourn the reorganization meeting. Motion passed unanimously.**
- B. **John Boehrer adjourned this special meeting at 5:58 p.m.**

Respectfully submitted,  
Lisha Klaiber

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George Tucker, Jr., Chairman

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Julie Nicoll

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John Boehrer

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Doug Sheehan

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Alan Couch