

PLANNING COMMISSION
RE-ORGANIZATIONAL MEETING
PRELIMINARY MINUTES

Ludlow Planning Commission

June 21, 2022 06:00 PM

Join Zoom Meeting

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Meeting ID: 873 8793 6899

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MEMBERS PRESENT:

Terry Carter	Judy Pullinen
Andrea Goldman	Ted Stryhas

MEMBERS ABSENT:

Ryan Silvestri

STAFF PRESENT:

Rose Goings

OTHERS PRESENT:

Eric Alden	Meredith Milliken	Jean Strong
Phil Carter	Jason Rasmussen	Lisha Klaiber, Recorder
Troy Caruso	Andrea Sanford	Okemo Valley TV
Allison Hopkins	Rachel Scudder	

1. **CALL TO ORDER**

- A. Meeting opened at 5:55 p.m. by Rose Goings.

2. **ROLL CALL**

- A. Rose Goings noted that all members are present except Ryan Silvestri. She welcomed new members Andrea Goldman and Judy Pullinen. Rose Goings acknowledged Alan Couch for his 13 years on the Planning Commission and thanked him for his service to the Planning Commission and the town of Ludlow.

3. **ELECTION OF CHAIRPERSON**

- A. **MOTION by Judy Pullinen and seconded by Andrea Goldman to elect Terry Carter as chairman. Motion passed unanimously.**

4. **ELECTION OF VICE-CHAIRPERSON**

- A. **MOTION by Terry Carter and seconded by Judy Pullinen to elect Ryan Silvestri as vice-chairperson. Motion passed unanimously**

5. **ELECTION OF CLERK**

- A. **MOTION by Terry Carter and seconded by Judy Pullinen to elect Andrea Goldman as clerk. Motion passed unanimously.**

6. **ELECT PAPER OF RECORD**

- A. Terry Carter advised that the previous newspapers of record were THE VERMONT JOURNAL and THE RUTLAND HERALD (as back-up).
B. Judy Pullinen asked if the RUTLAND HERALD is more expensive.
C. Rose Goings said they are both expensive. She said we use the RUTLAND HERALD if we miss the deadline for the VERMONT JOURNAL. She said they are both expensive, but we usually follow what the Select Board does.
D. **MOTION by Terry Carter and seconded by Andrea Goldman to keep THE VERMONT JOURNAL as paper of record and THE RUTLAND HERALD as backup. Motion passed unanimously.**

7. **ELECT RECORDING SECRETARY**

- A. **MOTION by Terry Carter and seconded by Andrea Goldman to appoint Lisha Klaiber as recording secretary. Motion passed unanimously.**

8. **ADOPT RULES OF PROCEDURE**

- A. Terry Carter said that Rose Goings had sent board members a copy of the Rules of Procedure.
B. Andrea Goldman noted that on page 4, Article 8, Section 8.4, fourth line down, should read..."absences exceed one fourth..."
C. **MOTION by Judy Pullinen and seconded by Ted Stryhas to adopt the Rules of Procedure that the board has been using, as corrected. Motion passed unanimously.**

9. **ADJOURN**

- A. **Meeting adjourned by Terry Carter at 6:05 p.m.**

Respectfully submitted,

Lisha Klaiber

Terry Carter, Chairman

Ryan Silvestri

Andrea Goldman

Ted Stryhas.

Judy Pullinen