

Ludlow Planning Commission
Reorganization Meeting Minutes (Unapproved)
April 18, 2023

- 1) Meeting was called to order by Terry Gurdak Carter at 6:00 p.m.
- 2) Roll Call:
 - a) Board: Terry Gurdak Carter, Judy Pullinen, Andi Goldman
 - b) Public: Steve Meyers via zoom, Hailey DelGiudice representing Vail/Okemo, Peter VanGorder Okemo Valley TV, Martha Harrison (MARC)
- 3) Reorganization
 1. Elect Chairperson: Judy Pullinen nominated Terry Gurdak Carter for Chairperson. Andi Goldman seconded. Motion passed.
 2. Elect Vice Chairperson: Judy Pulline nominated Andi Goldman as Vice-Chairperson. Terry Gurdak Carter Seconded. Motion passed
 3. Elect Clerk: Judy Pullinen nominated Ryan Silvestri for Clerk. Andi Goldman Seconded. Motion passed.
 4. Elect Paper of Record: Motion to use Vermont Journal by Terry Gurdak Carter. Second Andi Goldman. Discussion regarding using Rutland Herald as well, but it was decided it was expensive. Vermont Journal is free and reaches most households. Motion passed.
 5. Elect Recording Secretary: Andi motion to have town hire a Recording Secretary. When he/she is not here, the Commission will ad hoc and select a member to fill the Recording Secretary roll. Terry Gurdak Carter seconded. Motion passed.
 6. Adopt Rules of Procedure:
 - a. Change to 2.1 Membership: Andi Goldman made a motion to change the membership as follows (changes are bold and underlined): Members of the Commission shall be appointed by , and any vacancy filled by the Select Board. The Commission shall have five (5) voting members. **At Least** four (4) members of the Commission shall be **citizens** of Ludlow. **At Least not a resident of Ludlow, The 5th member of the Commission shall be a citizen of an abutting village or town.** The members of the Select Board shall be non-voting ex-officio members of the commission. Second by Terry Gurdak Carter. Discussion around using terms of Resident, or Citizen (a resident who is registered to vote). Motion passed.
 - b. Addition of Article 4.6: Terry Gurdak Carter explained that the Select Board appointed Steve Meyers as an alternate to the Commission. However, there is no alternate position in the Rules. The following was proposed: **An alternate will be contacted if there is a lack of Quorum. The Chair or Vice Chair is the only person to contact the Alternate. The Alternate must be a resident of Ludlow and on the Voter Checklist. The alternate will only vote if there is an even number or lack of quorum. The Alternate shall abide by all Rules of Procedure.** There was discussion regarding the Alternate attending meetings

regularly so that he/she could be informed, whether he/she can participate at the meeting while not acting as the Alternate member. Judy Pullinen mentioned that if the Alternate is attending not as a board member, he/she cannot vote. Terry Gurdak Carter proposed tabling this until the next meeting so that missing board members can weigh in. Andi made a motion to table Article 4.6 until the next meeting. Second by Judy Pullinen. Motion passed.

- c. Andi Goldman made a motion to adopt all Rules of Procedure except Article 4.6. Judy Pullinen Seconded. Motion passed.