

**PLANNING COMMISSION
PRELIMINARY MINUTES
RE-ORGANIZATIONAL MEETING**

May 15, 2018

MEMBERS PRESENT:

Alan Couch	Alan Isaacson	Norm Vanasse
Terry Carter	Logan Nicoll	

STAFF PRESENT:

Rose Goings

OTHERS PRESENT:

Aaron Galley	Jason Rasmussen
Lisha Klaiber, Recorder	Patrick Cody – Okemo Valley TV

SPECIAL MEETING – REORGANIZATION

1. **CALL TO ORDER**

A. Meeting opened at 5:55 p.m. by Chairman Alan Couch.

2. **ROLL CALL BY RECORDING SECRETARY**

A. All present.

3. **ELECTION OF CHAIRPERSON**

A. **MOTION by Logan Nicoll and seconded by Norm Vanasse to elect Alan Couch as chairman. Motion passed unanimously.**

4. **ELECTION OF VICE-CHAIRPERSON**

A. **MOTION by Terry Carter and seconded by Alan Isaacson to elect Logan Nicoll as vice-chairperson. Motion passed unanimously.**

5. **ELECTION OF CLERK**

A. **MOTION by Logan Nicoll and seconded by Terry Carter to elect Alan Isaacson as clerk. Motion passed unanimously.**

6. **ELECT PAPER OF RECORD**

A. Rose Goings advised that the previous newspapers of record were THE VERMONT JOURNAL and THE RUTLAND HERALD (as back-up).

B. **MOTION by Logan Nicoll and seconded by Alan Isaacson 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 Logan Nicoll and seconded by Terry Carter to appoint Lisha Klaiber as recording secretary. Motion passed unanimously.**

8. **ADOPT RULES OF PROCEDURE**

- A. Alan Isaacson said that he objects to the way the dates are listed on the Rules of Procedure. It makes it appear that this board has not done anything with them since 2013.
- B. Rose Goings said it is true that the board has not made any changes, but it is re-adopted every year. It was last revised 1/22/2013.
- C. Alan Isaacson said he would like to see the most recent date that the Rules of Procedure were adopted listed.
- D. There was general consensus among board members to make this change.
- E. **MOTION by Terry Carter and seconded by Logan Nicoll to use Roberts Rules of Order with the amended dates. Motion passed unanimously.**

9. **ADJOURN**

- A. **MOTION by Logan Nicoll and seconded by Alan Isaacson to adjourn. Motion passed unanimously.**
- B. Re-organizational meeting adjourned at 6:03 p.m.

Respectfully submitted,

Lisha Klaiber

Alan Couch, Chairman

Logan Nicoll

Terry Carter

Norman Vanasse

Alan Isaacson