

Randolph Economic Development Council Minutes of the February 12, 2015 Meeting

Attending: Michael Tragner, Joe Woodin, John Lutz, Paul Rae, Julie Iffland, Mel Adams, and Jason Aldous (who joined the meeting at 6:05 pm)

The meeting was called to order at 5:30 pm in Conference Room A of the Town Hall. In this, the initial meeting, Michael Tragner led the discussion and asked each of the member attendees to give a brief background biography and share their goals for the Council.

The Council's bylaws were reviewed and the relatively few changes were discussed. Joe Woodin moved that they be adopted as changed. Paul Rea seconded the motion. The vote was 6-0-0 in favor of adoption.

The organizational voting followed. Michael Tragner was nominated for Chair, Joe Woodin as Vice-Chair, and John Lutz as Secretary. The combined slate was moved by Paul Rea and seconded by Jason Aldous. The vote was 6-0-0.

The Council bylaws call for terms of 1- and 2-years. Council members indicated their preference for initial terms and the following list will be presented to the Selectboard for their action at a future meeting.

Joe Woodin, John Lutz, Paul Ralston – 1-year terms
Jason Aldous, Michael Tragner, Paul Rae, Julie Iffland – 2-year terms

For this first year, Council meetings will be held on the first Monday of the month. When meetings fall on national holidays, the meetings will be held on the first Tuesday.

Efforts will be made to complete Council meetings in one-hour and fifteen minutes.

This initial meeting was adjourned at 6:50 pm.

Minutes submitted by John Lutz