

Randolph Economic Development Council  
Minutes of the March 2, 2015 Meeting

Attending: Jason Aldous, Julie Iffland, John Lutz, Paul Rea, Joe Woodin, and Mel Adams, as the non-voting Selectboard representative.

The meeting was called to order at 5:30 pm in Conference Room A of the Town Hall. Joe Woodin presided in the absence of Chair Michael Tragner.

The minutes of the February meeting were approved after correcting the spelling of Paul Rea's name in two places. Jullie Iffland moved to accept the minutes and Jason Aldous seconded the motion. It was passed 4-0-0.

"Public to be Heard" is a part of each meeting since the Council is subject to Town rules. Chair Woodin feels that visitors should know who the Council members are and prepared table name plaques for each member. A discussion of other public comment issues followed and at our April meeting a one-page guide for visitors will be discussed.

Our agenda also called for an "Outreach to individuals with prior interest." Since the Town had already communicated with persons who had not been selected to serve on the Council, it was decided that future contact would be delayed until an issue or question that would benefit from wider public discussion presented itself.

Substitute chair Wooden next solicited comments from each Council member attending as to their "fears" and "hopes" for the Council's future actions. The list that was created will help create a framework for our future initiatives.

The major topic of our next meeting will be to develop and discuss a "Project List" for the future of the Council. **Each Council member is asked to prepare 5 things they would like to see the Council achieve as we move forward.** Their five ideas should be e-mailed to [JWoodin@giffordmed.org](mailto:JWoodin@giffordmed.org) in the next week or 10-days so that a list can be prepared and circulated before our next meeting.

Agenda items for the next meeting were discussed.

The meeting was adjourned at 6:50 pm.

Minutes submitted by John Lutz

**Council Members:** Please note your assignment (¶-7) for our April 6, 2015 meeting.