

RANDOLPH PLANNING COMMISSION

Meeting Minutes – **October 7, 2014**

“Allen House” – 51 Admin Drive at Vermont Technical College

PRESENT: Members Paul Rea, Hugo Liepmann, Sam Lincoln (arrived a tad late), Michael Tragner, David Miles and Alan Heath (Perry Armstrong was absent), and Zoning Administrator Mardee Sanchez.

Chair Rea call the meeting to order at 6:32 PM

1. Public to be heard - (none)
2. Minutes

Miles/Heath moved to approve the minutes of September 16, 2014 as written. The motion passed 5-0-0.

3. Election of New Chair

Rea indicated that he was willing to step down from being Chair, stating that, in light of the upcoming PR campaign, he didn't feel that he would be the best person to fully endorse the new regulations as there are several sections he doesn't serious concerns about. Other PC members indicated that he was doing a fine job and that he doesn't have to speak to the public about the sections with which he has issues, as others can do that. Rea agreed to remain chair.

4. PR for new regulations

Liepmann explained his rationale for wanting to do a little PR and outlined 7 or 8 topics he thinks should be addressed in it. (Lincoln arrived at this point). The PC agreed and will help contribute to the effort.

5. Old/new business

Tragner overviewed the latest on the economic development council. At the last meeting, the steering committee: 1) addressed concerns of RACDC, 2) determined it would be an economic development council, and not a coalition, 3) finalized council rules, 4) discussed the goals and guiding principles of the council, 5) determined the council should be 5 members appointed by the Selectboard for 1-year terms, 6) decided RACDC and the Chamber of Commerce may or may not have representatives (their choice), and 7) decided it would put forth to the Selectboard a recommended skill set for council members and maybe some names.

6. Review of draft zoning regulations

The PC finished it review of the Interchange District provision, §3.6 and §3.7. Next meeting would be one last look at the proposed changes to the INT District and some changes that Sanchez will be proposing for technical deficiencies and/or housekeeping. Sanchez may also have a first draft of the required report.

7. Adjournment

Liepmann/Lincoln moved to adjourn. The motion passed 6-0-0 and the meeting adjourned at 9:04 PM.

Respectfully submitted,

Approved: as written as edited

Mardee Sanchez