

RANDOLPH PLANNING COMMISSION
Meeting Minutes – **September 8, 2016**
Randolph Town Hall – 7 Summer Street

PRESENT: Members Paul Rea, Camden Walters, Michael Tragner and Sam Lincoln, (Hugo Liepmann and Perry Armstrong were absent), Zoning Administrator Mardee Sanchez and Public none.

The evening started with a joint meeting with the Selectboard at 5:45 pm. At that meeting, the Selectboard scheduled a public hearing on the proposed Land Use Regulations for October 18, 2016 at 6:30 pm. At the end of the joint meeting, the PC re-convened in the upstairs conference room.

Vice Chair Tragner called the meeting order at 6:32 PM.

1. **Discussion on Town Plan revisions or next focus for the Commission**

The PC discussed the energy compliance component of the Town Plan which will probably be the biggest change to the document when it is next amended.

2. **Minutes**

Lincoln/Rea moved to approve the minutes of July 12, 2016 as written. The motion passed 4-0-0.

3. **Old/New Business**

A. Tragner indicated that there should be more effort to fill the vacancy on the Commission. He said he will write an editorial for the paper and Sanchez said she would re-advertise on the web and Front Porch Forum.

B. Sanchez said the state is asking if it is acceptable for the PC to receive electronic notifications of Act 250 proceedings.

Tragner/Lincoln moved to accept digital notifications. After the following item was voted to elect Tragner Chair of the PC, the vote was taken on this motion. The motion passed 4-0-0.

C. *Rea/Lincoln moved to elect Tragner as Chair. The motion passed 4-0-0.*

4. **Adjournment**

Lincoln moved to adjourn and the meeting adjourned at 7:16 PM.

Respectfully submitted,

Approved: as written as edited

Mardee Sanchez