Planning Commission Martin Memorial Hall 5459 Rte 5 Ascutney, VT SPECIAL Planning Commission Meeting Wednesday, March, 16, 2022 6:00 PM

Planning Commission Members Present:

Paul Tillman, Online Joseph Bublat, Online Howard Beach, Online Mike Todd, Online

Attendees: Ryan Gumbart, Land Use Administrator

Planning Commission Members Absent: Tyler Harwell

- 1.) Call to Order made by Ryan Gumbart, Land Use Administrator at 6:10 pm.
- 2.) Election of Chairperson

Howard Beach nominated Paul Tillman for Chairperson No discussion Vote – unanimous

Paul Tillman took over the meeting from Ryan Gumbart and thanked Howard Beach for his time as Chair.

3.) Election of Vice-Chairperson

Michael Todd nominated Howard Beach for Vice-Chairperson No discussion Vote – unanimous

4.) Election of Board Clerk

Michael Todd nominated Joseph Bublat as Board Clerk. Paul Tillman explained the roll of Board Clerk. No discussion Unanimous

5.) Appointment of Recording Secretary

Howard Beach nominated Chauncie Tillman as Recording Secretary. Joseph Bublat – 2nd No discussion Vote -unanimous

6.) Establish Regular Meeting Times and Dates

Paul Tillman recommended the Planning Commission remain on the 2nd and 4th Mondays of each month at 6:30 pm at Martin Memorial Hall.

Michael Todd made the motion to keep the Planning Commission meetings on the 2^{nd} and 4^{th} Mondays of each month at 6:30 pm at Martin Memorial Hall. Howard Beach -2^{nd} No discussion Vote – unanimous

7.) Any other business that can be legally discussed

Paul Tillman wanted it noted that the entire Planning Commission was present for the scheduled meeting on Monday, March 14, 2022. However, the meeting was warned for Monday March 13, 2022. The Planning Commission did not call the meeting to order as they felt it was not warned properly. The only additional discussion was the structure plan for the commission.

All items from the agenda for Monday, March 14, 2022 will be carried over to the next Planning Commission meeting scheduled for Monday, March 28, 2022.

8.) Adjourn

Michael Todd made a motion to adjourn at 6:17 pm Howard Beach– 2nd No discussion Vote - unanimous

Next Planning Commission Meeting is scheduled for Monday, March, 28, 2022 at 6:30 pm at Martin Memorial Hall.

Respectfully, Chauncie Tillman Recording Secretary

Planning Commission

Howard Beach, Vice - Chair

Joseph Bublat, Clerk

Tyler Harwell, Chairperson

Paul Tillman, Chair

Michael Todd, Chairperson