

Minutes – Adopted November 8, 2021

NP&EDC

Monday, June 21, 2021, 6:00pm

4 Fairgrounds Road – PSF Building

A video recording of the meeting may be viewed using the link below:

<https://www.youtube.com/watch?v=JPGOdxQUdK8&t=1771s>

Commission Members:

Nat Lowell, Chair

Fritz McClure, Vice-Chair

Wendy Hudson (via phone)

John Trudel (via phone)

Maureen Phillips

Bertyl Johnson

Kristie Ferrantella

Dave Iverson

Jack Gardner

Judith Wegner

Leslie Johnson

Staff:

Andrew Vorce, Director

Leslie Snell, Deputy Director

Megan Trudel, Land-Use Specialist

Derek Shooster, Regional Planning Coordinator (via phone)

Call to Order

Chairman Lowell called the meeting to order at 6:03pm

Establishment of a Quorum

A quorum has been established with nine members physically present and two attending via phone.

Approval of the Agenda

Fritz McClure moved to approve the agenda. The motion was duly seconded by Kristie Ferantella and the motion carried **UNANIMOUSLY** (by a roll call vote).

Approval of the Minutes

Action/Discussion items

Appointment of one At-Large Member (3) Year Term

- Mary Longacre introduced herself and requested appointment as the “At-Large” member.
- Hillary Rayport introduced herself and requested appointment as the “At-Large” member.

Dave Iverson moved to waive the requirement of a paper ballot. The motion was duly seconded by Kristie Ferantella and the motion carried **UNANIMOUSLY** (by a roll call vote).

The following Commission members voted to appoint **Hillary Rayport** as the “At-Large” member:

1. Bertyl Johnson
2. Maureen Phillips
3. Leslie Johnson

The following Commission members voted to appoint **Mary Longacre** as the “At-Large” member:

1. Judith Wegner
2. Fritz McClure
3. Jack Gardner
4. Kristie Ferantella
5. Dave Iverson
6. John Trudel
7. Wendy Hudson
8. Nat Lowell

Mary Longacre was appointed as the “At-Large” member for a three-year term by an **8-3** vote.

3C Transportation Program, FFY 2022 UPWP

Fritz McClure moved to close the review period for the FFY 2022 UPWP. The motion was duly seconded by Jack Gardner and the motion carried **UNANIMOUSLY** (by roll call vote).

Bertyl Johnson moved to approve the document with the comments submitted. The motion was duly seconded by Kristie Ferantella and the motion carried **UNANIMOUSLY** (by roll call vote).

Review Contract (8/20/21-8/19/24) Leslie Snell, Deputy Director of Planning

Bertyl Johnson moved to approve the contract for Leslie Snell, Deputy Director of Planning as written. The motion was duly seconded by Jack Gardner and the motion carried **UNANIMOUSLY**.

Adjournment

Judith Wegner moved to adjourn the June 21, 2021 NP&EDC meeting. The motion was duly seconded by Maureen Phillips and the motion carried **UNANIMOUSLY** (by roll call vote).

The meeting adjourned at 6:55pm.

Minutes submitted by:
Megan Trudel