

Lamoille County Planning Commission Board of Directors – Meeting Minutes
 June 11, 2024

LCPC Board Members present

<input checked="" type="checkbox"/>	Belvidere	Carol Caldwell-Edmonds		Morristown	Dan McLaughlin
<input checked="" type="checkbox"/>	Cambridge Town	Dick Goff		Morrisville	Vacant
<input checked="" type="checkbox"/>	Cambridge Town	Sam Lotto	<input checked="" type="checkbox"/>	Stowe	Marina Meerburg
	Cambridge Village	Vacant		Stowe	Brian Leven
	Eden	Vacant	<input checked="" type="checkbox"/>	Waterville	Jeffrey Tilton
<input checked="" type="checkbox"/>	Elmore	Trevor Braun		Wolcott	Maxfield English <i>(Video)</i>
<input checked="" type="checkbox"/>	Hyde Park Town	Greg Paus	<input checked="" type="checkbox"/>	County Director	Leo Clark
<input checked="" type="checkbox"/>	Hyde Park Town	Richard Pearson	<input checked="" type="checkbox"/>	County Director	Liz Courtney
<input checked="" type="checkbox"/>	Hyde Park Village	Riki French	<input checked="" type="checkbox"/>	County Director	Caleb Magoon
	Jeffersonville	Vacant	<input checked="" type="checkbox"/>	County Director	Linda Martin
<input checked="" type="checkbox"/>	Johnson Town	Duncan Hastings	<input checked="" type="checkbox"/>	County Director	Roger Murphy
	Johnson Village	GiGi Beach <i>(Video)</i>		Ex Officio	Pat Ripley <i>(Video)</i>
<input checked="" type="checkbox"/>	Morristown	Judy Bickford			

Lamoille County Planning Commission Staff: Tasha Wallis, Georgeana Little
Guests: Leslie Mahoney, Sedney Ulrich

Caleb Magoon called the meeting to order at 5:34 pm.

Caleb welcomed our guests.

Changes to the Agenda and Public Comment

There were no changes to the agenda and no public comment

Approval of May 28, 2024 Minutes

Ricki French motioned to accept the May 28, 2024 minutes. Greg Paus seconded. Motion carried with one abstention

Fiscal Year 2025 Budget

Caleb reported that the budget is fluid, with additional funding expected during the year.

Linda Martin motioned to accept the 2025 budget in the amount of \$1,630,303. Marina Meerburg seconded. Motion carried.

County Directors' Election

In addition to the 5 incumbents, Leslie Mahoney of Wolcott applied to fill one of the County Directors' positions. Dick Goff asked about the fact that 3 of the applicants were from one town when only two can be from a single town, per the Bylaws. Tasha Wallis explained that the candidate who came in third among those from the same town would not be elected and the seat would go to the County Director candidate who was directly below that third person and that five seats would be filled.

Leslie Mahoney - She is a Vermonter who was now returning to the state after years serving elsewhere and wished to get involved in the community. She thought that serving on the Lamoille County Planning Commission Board would be a way to get involved.

Linda Martin – She has enjoyed her time on the Board and believes she brings experience from several areas.

Leo Clark – He has enjoyed learning about the whole county since being recruited by Tasha.

Roger Murphy – He has learned a lot since joining the Board and has been able to translate some of that learning to his students.

Liz Courtney – Liz had not yet arrived but her contribution to the work of the Justice, Equity, Diversity, and Inclusion Committee was noted.

Paper ballots were distributed and tabulated by Tasha. The results were 15 for Leo Clark, 14 for Liz Courtney, 16 for Caleb Magoon, 3 for Leslie Mahoney, 15 for Linda Martin, and 16 for Roger Murphy.

Leo Clark, Liz Courtney, Caleb Magoon, Linda Martin, and Roger Murphy were elected as County Directors for fiscal year 2025.

Tasha thanked Leslie Mahoney for her interest and hoped she would consider participating in other ways.

Meeting Adjourned

Dick Goff motioned to adjourn. Marina Meerberg seconded. Motion carried. Meeting adjourned at 5:50 pm.