

# TRORC Special Board Meeting

The King Farm, Woodstock, VT

## July 12, 2017 – Board Meeting Minutes

### Attendance:

Name	Town	7/12/17	6/28/17	5/31/17	4/26/17	3/23/17	2/22/17
Jerry Fredrickson	Barnard	X	X	X	X	X	X
Carl Russell	Bethel			X		X	X
Nancy Jones	Bradford	X	X	X	X	X	
Marcey Carver	Bradford (Alt)		X			X	
Malcolm Fitzpatrick	Braintree		X				
Lynne Bertram	Bridgewater		X		X	X	
Jon Binhammer	Brookfield	X		X	X		
Carl Pepperman	Chelsea		X		X	X	
Tim O'Dell	Corinth	X	X	X	X	X	X
Peter Berger	Fairlee		X			X	
Mark Belisle	Granville		X	X	X	X	
Monica Collins	Hancock		X		X		
Lori Hirshfield	Hartford	X	X	X	X		
Bruce Riddle	Hartford (Alt)	X	X	X	X	X	X
Charles Jeffries	Hartland	X	X	X	X	X	X
Richard Waddell	Hartland (Alt)						
Frank Tegethoff	Newbury	X	X	X	X		X
Jeff Goodrich	Norwich		X	X		X	
Herb Kuendig	Pittsfield	X	X	X			
Anne Brown	Plymouth	X		X	X	X	X
Bill Emmons	Pomfret	X	X	X	X	X	X
Ramsey Papp	Randolph	X		X	X	X	X
Winston Sadoo	Randolph (Alt)	X					X
Vacant	Rochester						
David Brandau	Royalton	X				X	
Bushrod Powers	Royalton (Alt)		X	X	X	X	X
Peter Anderson	Sharon		X	X		X	
Bill Edgerton	Stockbridge		X	X	X		
Steve Campbell	Strafford	X	X		X	X	
Stuart Rogers	Thetford		X	X			
Jim Bulger	Topsham						
Michael Sacca	Tunbridge					X	
Bill Baylis	Vershire		X				
Nancy Malmquist	W. Fairlee	X	X	X		X	
Don Bourdon	Woodstock	X	X	X	X		
Steve Schneider	At-Large		X	X	X		
Jennifer Colby	At-Large	X	X	X	X		X
Ken Alton	At-Large	X	X	X	X	X	
Andrew Winter	At-Large		X				

**Staff:** Peter G. Gregory, Executive Director

**1. Call to Order:**

Chair Bill Emmons convened the Board meeting at 6:30 p.m. A quorum was declared after roll call.

**2. Public Comment:**

No members of the public were present.

**3. TRORC Regional Plan:**

Gregory provided Regional Commissioners with a summary of the adoption steps taken to date. Due to an omission on the Annual meeting agenda, this Special Meeting was called by the Chair based on the fact that 5 Board members requested a Special meeting. That occurred in June and the date selected was July 12, 2017. There were no questions on the process.

A motion was made by Jerry Fredrickson and seconded by Don a. Bourdon to order a paper and email ballot on the adoption of the proposed TRORC Regional Plan amendments. The motion was approved unanimously. Gregory indicated that voting would close on July 26, 2017. If at least 60% of the towns' Commissioners voted in the affirmative, the TRORC Regional plan would be declared adopted. TRORC would then immediately post the adopted version on the TRORC web site and would send a copy to each Selectboard in the Region per statute.

**4. Commissioner/Director items:**

Commissioner Anderson, who had a conflict and was unable to attend, asked that a discussion take place on the impact of Air BNB rentals in town and how they can and cannot be regulated. A good discussion ensued with some towns, including Woodstock and Hartford having had the most involvement in the issue. Aspects including impact on the neighborhood as well as impact on the number of regular rentals being taken off the market were discussed. It was agreed that any chance a town might have to regulate would be severely limited if it does not have a zoning bylaw in place.

Additional discussion took place regarding the life of Town Plans and the difference between amending and readopting a Town Plan and what effect that might have on Plan life.

**5. Adjournment:**

Meeting was adjourned at 7:36 pm.  
Minutes prepared by Peter G. Gregory – July 18, 2017.