

Draft
West Rutland Planning Commission (PC) Special Meeting Minutes
December 19, 2022 6:30pm Town Offices, 35 Marble St.

Call to Order:

Members Present: D. Lincoln (Chair), Sean Barrows, Leona Minard Member absent: Michael Brzoza (Vice-Chair)
Also Present: Jeffrey Biasuzzi (as Alternate & Recorder)

Chair D. Lincoln called the Meeting to Order at 6:35 pm, and led the reciting of the Pledge of Allegiance.
The Meeting was not electronically recorded.

Agenda:

S. Barrows made a Motion to accept the draft agenda. L. Minard seconded, all approved, and Motion passed.

Approval of Minutes:

L. Minard made a Motion to approve the November 30, 2022 minutes. S. Barrows seconded, all approved and Motion passed

Discuss Other & Miscellaneous business:

1. The Select Board had just approved to adopt the proposed Zoning, Flood Hazard Area & associated by-laws. If not appealed these will be in effect on January 10, 2023.
2. Denis Lincoln announced that he will resign or take a leave of absence starting February, 2023; and not seek reappointment to the PC or DRB for at least one year.
3. Holiday Wishes were exchanged.

Meeting Schedule:

The next scheduled P.C. meeting is for **Wednesday January 4, 2023, at regular time of 6:30 pm** at Town Office.

Adjournment:

S. Barrows Moved to conclude the Meeting; L. Minard seconded, All approved and the Meeting adjourned at 6:45pm.

Respectfully submitted by J. Biasuzzi

Approved: _____