draft
West Rutland Planning Commission (PC) Special Meeting Minutes
December 27, 2023   6:00pm   Town Offices, 35 Marble St.

Members Present: Sean Barrows (Chair), Michael Brzoza (Vice-Chair), Leona Minard, Jim Flint
Also Present: Jeffrey Biasuzzi (as P.C. Alternate & Recorder and Zoning Administrator); Logan Solomon (Planner; RRPC)

Call to Order: Chair S. Barrows called the Meeting to Order at 6:08 pm and led the reciting of the Pledge of Allegiance. The Meeting was not electronically recorded.

Agenda:
S. Barrows requested Motion to approve the proposed Agenda. M. Brzoza Moved to approve the Agenda. L. Minard seconded, all approved, and Motion passed.

Approval of Minutes:
The Dec. 19, 2023 Meeting Minutes were reviewed and L. Minard   made a Motion to approve as written. M. Brzoza seconded, all approved, and Motion passed.

Open Meeting to Public Input.
There was no Public in attendance nor written input.

Updates to Town Plan (TP):
Logan Solomon (Regional Planning Commission Planner) initiated TP update by detailing origin of proposed cover photo (provided by Ken & Jean Heleba). S. Barrows contacted the photographers, who granted permission to the PC to use on the TP cover.

    L. Solomon & Members then went through the latest amendments of the draft TP. This discussion covered almost all 52 pages of the document. "Homework" submissions were considered and included. Almost all maps & graphics, as well as Actions for each Section were reviewed.

Three hours into the meeting, it was apparent one additional meeting was necessary to complete a final review and decide on a PC Hearing date. L. Solomon submitted a revised Adoption schedule and offered to work through a final draft to present to Members by Wed. 1/3/2024.

Next Meeting Date:
The Members scheduled a regular Meeting for Wednesday at 6:00 pm, Jan. 3 2024, at Town Office.

Adjournment:
L. Minard made a Motion to conclude the Meeting. J. Flint seconded, All approved and the Meeting adjourned at 8:48 pm.

Respectfully submitted by J. Biasuzzi   Approved:_____