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West Rutland Planning Commission (PC) Special Meeting Minutes December 12, 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) via Zoom.

Call to Order: Chair S. Barrows called the Meeting to Order at 6:05 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. L. Minard Moved to approve the Agenda. J. Flint seconded, all approved, and Motion passed.

Approval of Minutes: Review of 12/6/2023 Minutes was postponed until the next meeting.

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) opened discussion with review of the Transportation section. Significant upgrades to state and Town highways sine the 2016 Town Plan were noted. The group then went onto the Natural, Scenic, and Historic section in detail.

The Energy section was again discussed. As time is limited, the current TP will not attempt to include an enhanced energy policy (giving the Town "substantial deference" status with Act 250 or the Public Utility Commission). The TP will maintain it's current "due consideration" status.

Logan is to email a summary of goals & actions, assigning tasks for members to accomplish for the next meeting. This "PC Homework" was emailed to Members on 12/13/23.

Next Meeting Date:

The Members agreed to hold a special December Meetings at 6:00 pm on Tuesday 12/19th at Town Office. Logan will attend future meetings remotely.

Adjournment:

L. Minard made a Motion to conclude the Meeting. M. Brzoza seconded. All approved and the Meeting adjourned at 8:30 pm.

Respectfully submitted by J. Biasuzzi	Approved: