

DRAFT

**West Rutland Planning Commission (PC) Meeting Minutes
November 20 , 2018 7:00 pm Town Offices, 35 Marble St.**

Members Present: Denis Lincoln (Chair), David O'Rourke; Leona Minard
Jeffrey Biasuzzi (Alternate & Recorder)

Members Absent: Jayne Pratt

D. Lincoln called the Meeting to Order at 7: pm. It was not electronically recorded.

The Chairman led the reciting of the Pledge of Allegiance.

J. Biasuzzi served as an alternate member for part of the Meeting

L. Minard made a Motion to accept the Meeting's Agenda; D. O'Rourke seconded; all approved and Motion passed.

Old Business:

The Minutes of the Meeting of 6/12/2018 were not available for approval.

D. Lincoln made a Motion to approve the Minutes of 9/18/2018, all approved, and Motion passed.

New Business:

There was no members of the Public in attendance; so no Public Comments were received.

As the current P.C. Meeting schedule has conflicted with the Regional Planning Commission Schedule, nether O'Rourke or Lincoln have been able to attend the RRPC meetings.

J. Biasuzzi discussed proposed amendments he had added to the working *DRAFT* Definitions (Article XV) reviewed in the last few meetings. He also had worked on *DRAFT* amendments to the Table of Uses (Article III). He opened discussion on how the existing Article III did not address all possible Uses that may be proposed in a Zoning District, and recommended language that authorized "flexibility" to the Development Review. The Members continued discussion on these issues for most of the meeting. J. Biasuzzi was to continue his draft proposals, and email to all Members in advance of the next P. C. meeting.

J. Biasuzzi noted that the Fiscal Year 2019-20 budget was being prepared; and asked the members for any budget requests in addition to the current stipend, and Town support for Continuing Education and mileage. The Members proposed a review of the stipend budget.

The Member's schedule did not allow a December Meeting. There was discussion to set the 2019 regular Meeting night on a Tuesday that did not conflict with the RRPC meeting schedule. The next scheduled P.C. meeting is for Tuesday, January 8, 2019, at 7:00 pm at Town Office.

L. Minard made a Motion to conclude the Meeting. D. Lincoln seconded, all approved, and the Meeting adjourned at 9:20 pm.

Respectfully submitted by J. Biasuzzi

Approved: _____