

APPROVED on 12-12-19

**IRA PLANNING COMMISSION
MEETING MINUTES
October 24, 2019**

The meeting was called to order at 6:04 PM at the Ira town office.

Committee officers in attendance: Bob Kirbach, Bob Kulig, Bob Toppin, Jeff Barden
Members of the public in attendance: Tim Martin

1. The agenda was approved: Motion by Bob T, Second by Bob K, Motion passed unanimously.
2. Bob Kirbach was voted in as 'Chair' of the Planning Commission. Motion by Bob T, Second by Jeff B, Motion passed unanimously.
3. There was a discussion about the **process** forthcoming in order to update the town plan. Highlights:
 - a. Adoption of revised town plan slated for spring of 2020.
 - b. Rutland Region Planning Commission (RRPC) has provided a roadmap that includes a checklist with a timeline.
 - c. We reviewed the staff that we'll be working with at RRPC.
 - d. There was also a brief discussion about specific potential updates to the town plan: 5-year plan for Town Garage, Salt Shed, and Fire House; EMS (Emergency Medical Service); Town Equipment, Village Center Designation, Road Classifications.
 - e. RRPC will provide the most recent data and maps accordingly
4. Future Business: None.

The meeting was adjourned at 7:03 PM. Motion by Bob T, Second by Jeff B, Motion passed unanimously.

In my capacity as a member of the Ira Planning Commission, I certify that the above is a true and accurate copy of the approval minutes of the board meeting held on October 24, 2019.