

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY AUGUST 8, 2005

Members Present: John Donaldson, Lisa Miserendino, John Goss, Don LaHaye

Others Present: Miron Malboeuf, Ruth Robbins

Agenda:

1. 7:30 PM Call to Order
2. Town Garage presentation to the Select Board, discuss phasing schedule for different elements of the project.
3. Warren Land Use Regulations Update – Continued review of Burnt Rock /PC Check List
4. Other Business:
 - a. Review and Approve Minutes 07/25/05
 - b. Update on affordable housing.

Mr. Donaldson called the meeting to order at 7:52 pm.

- 2- General discussion took place regarding the various options for improving the Town Garage. Mr. Donaldson felt that unfortunately they couldn't make any decisions due to the light attendance. The Commission discussed what feedback they had received from the Select Board on July 17th and how they looked forward to additional comments once the Select Board members had a chance to review the material. The Commission talked informally about how to phase in the different stages of improvements such as what to do with the existing buildings, what to save, where to put equipment etc. Mr. Donaldson asked the staff to confirm with Ms. Jones whether or not the Planning Commission was on the Select Board agenda for their meeting on August 23rd.
- 3- Mr. Donaldson suggested that the Commission spend some time developing a list of changes to the zoning regulations (other than the required Chapter 117 changes) that they then would prioritize. He felt it was important to work on those changes simultaneously along with the Chapter 117 changes and that the Commission could make some decisions independently from the work they were doing with Burnt Rock. Invoice #2 from Burnt Rock was reviewed and approved.
- 4- In other business, the minutes from July 25th were reviewed and signed. A brief update was given regarding the progress of the Affordable Housing Subcommittee. The Subcommittee had sent out an RFP to which they received one proposal by the deadline and interest from a second party after the deadline. Mr. Rood and Mr. Schoellkopf were going to work together and supplement some work done recently by Yestermorrow students on some potential site options and another group of individuals were working on a business plan. The Subcommittee typically meets on Tuesdays before the Select Board meetings.

TOWN OF WARREN, VT

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Chaise E. Fuller
Assistant
TOWN CLERK

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING - 8/8/05

APPROVED BY: [Signature]
DATE: 8/10/05

The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

John Donaldson 8/29/05
John Donaldson date

Lisa Miserendino date

John Goss 8/31/05
John Goss date

Don LaHaye 8/29/05
Don LaHaye date