

000460

**Planning Commission  
Minutes of Meeting  
February 14, 2005  
(revised)**

**MEMBERS PRESENT:** John Donaldson, Laura Crandall, Lisa Miserendino  
Jim Sanford, John Goss

**OTHERS PRESENT:** Chris Walsh, CVRPC, Peter Monte, Miron Malboeuf, Ruth  
Robbins

**AGENDA:**

- 1.) 7:00 p.m. Call to Order
- 2.) CVRPC, Chris Walsh, Senior Planner, Act 117  
Ramifications
- 3.) Review and approve minutes of January 17, 2005
- 4.) Review and approve invoice from Stark Mountain  
Productions
- 5.) Other Business

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**I. CALL TO ORDER**

The meeting was called to order at 7:08 p.m.

**II. GUEST SPEAKER**

Mr. Donaldson introduced Chris Walsh, a Senior Planner with CVRPC (Central Vermont Regional Planning Commission) who was asked to come and speak about the ramifications of Act 117 Amendments. Mr. Walsh gave a thorough overview which included the intent of the changes, various effective dates to be aware of, and which sections were impacted and how they were changed. Mr. Walsh also stressed that the CVRPC was there to provide any assistance and help the municipality needed.

**III. REVIEW MINUTES**

MOTION: by Lisa Miserendino to approve the minutes of January 17, 2005 as submitted.  
SECOND: by John Donaldson. VOTE: all in favor, motion passed.

**IV. REVIEW STARK MOUNTAIN PRODUCTIONS INVOICE**

MOTION: by Laura Crandall to approve the invoice submitted by Kevin Russell for Stark Mountain Productions. SECOND: by John Goss. VOTE: all in favor, motion passed.

**V. OTHER BUSINESS**

- a) The Commission discussed the work plan for the Land Use & Development Regulation revisions for which the PC had received a grant. A draft of a RFP for the members to review and give feedback on was distributed.

TOWN OF WARREN, VT

Received for Record March 20 05  
at 4:30 o'clock P M and Received in  
Vol 172 Page 460-461  
Elaine E. Jellen  
Assistant TOWN CLERK

V. OTHER BUSINESS Cont'd

- b) Mr. Donaldson asked for volunteers to attend the monthly meetings of the MRVPC (Mad River Valley Planning Commission) which meets on the third Thursday of every month in Waitsfield. It was suggested that it didn't have to be the same person and that everyone on the Commission could take a turn. The PC Staff will help coordinate attendance of a PC representative at every MRVPC meeting.
- c) In response to the Select Board's request for help/direction on what to do with the Town Garage,
- d) The Commission said it would research/investigate possible solutions and provide an overall "vision". Mr. Malboeuf was asked to prepare a list and map of all Town property to facilitate considering alternative sites for the garage. Various site visits and information gathering activities will be set up at non-work hours if possible to maximize the participation of as many PC members as possible.
- e) Mr. Donaldson mentioned that Cindi Jones would be placing an ad to let people know that the Planning Commission had a vacancy that needed to be filled. He also asked the Commission members to do some outreach in finding a new member.

VI. ADJOURNMENT

The Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruth V. Robbins  
DRB/Planning Commission Assistant

PLANNING COMMISSION

Laura Crandall 2/28/05  
Laura Crandall (date)  
Vice Chair

N/A  
Don LaHaye (date)

John Donaldson 2/28/05  
John Donaldson (date)  
Chair

Lisa Miserendino 2/28/05  
Lisa Miserendino (date)

John Goss (date)

Jim Sanford 2-28-05  
Jim Sanford (date)