

**Town of Warren
Planning Commission
Minutes of Meeting
Monday March 14, 2005**

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

Others Present: Francis Moran, Michael Ketchel, Kirstin Reilly, Miron Malboeuf, Ruth Robbins

Agenda:

- 1) Call Meeting to Order, 7:30pm
- 2) Interview prospective candidates for Planning Commission vacancy
 - a) Michael Ketchel, 7:35pm
 - b) Kirstin Reilly, 7:55pm
- 3) Election of Officers
- 4) Review proposed changes to Town Plan
- 5) Other business
 - a) Review & approve minutes of February 28, 2005
 - b) Reschedule Town Garage Visit

1) Mr. Donaldson called the meeting to order at 7:34pm.

2) Interview prospective candidates for Planning Commission Vacancy

The Planning Commission interviewed two prospects to fill a vacancy on the Commission, Michael Ketchel and Kirstin Reilly. Both candidates have lived in Warren for several years and are raising their families here. They expressed a desire to become more involved in town affairs and touched on issues such as affordable housing, the dam, traffic concerns, and available and quality day care.

Mr. Donaldson adjourned the open meeting and the Commission members went into Executive Session for the purpose of discussing the potential candidates.

3) Election of Officers

MOTION by Ms. Miserendino to elect Mr. Donaldson as Chairman of the Planning Commission. **SECOND** by Mr. LaHaye. **VOTE** unanimous, motion carried.

MOTION by Mr. Donaldson to elect Ms. Crandell as Vice Chairman of the Planning Commission. **SECOND** by Mr. Sanford. **VOTE** unanimous, motion carried.

MOTION by Mr. Donaldson to elect Ms. Robbins as Secretary of the Planning Commission. **SECOND** by Mr. Sanford. **VOTE** unanimous, motion carried.

4) Review proposed changes to Town Plan

The Planning Commission went over proposed language to incorporate the suggestions made at the public hearing on the Town Plan held on February 28, 2005. The changes will be given to Stark Mountain to incorporate and the Planning Commission will review the final draft and pass the Plan on to the Select Board for their review.

Received for Record March 29 2005

at 10:00 o'clock a M and Received in

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Elaine E. Fuller
assistant TOWN CLERK

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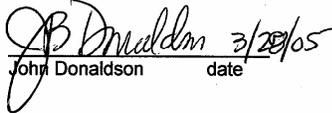
5) Other Business

- a) MOTION by Mr. Goss to accept the minutes of February 28, 2005. SECOND by John Donaldson. VOTE unanimous, motion carried.
- b) The Commission has rescheduled their meeting with the Town Garage to Saturday March 19, 2005 at 9:00 am.

Mr. Donaldson adjourned the meeting at 9:23 pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

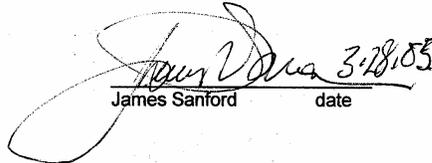

John Donaldson date 3/28/05


Don LaHaye date 3/28/05

Laura Crandell date

Lisa Miserendino date


John Goss date 3/28/05


James Sanford date 3/28/05