

**Town of Warren
Planning Commission
Minutes from Meeting
Monday March 28, 2005**

Members Present: John Donaldson, John Goss, James Sanford, Don LaHaye, Laura Crandall

Others Present: Kirstin Reilly, Miron Malboeuf, Ruth Robbins

- Agenda:**
- 1) Call Meeting to Order 7:30pm
 - 2) Review final draft of proposed changes to Town Plan
 - 3) Review responses to RFP for comprehensive Update of the Land Use & Development Regulations
 - 4) Review results of Town Garage Site Visit
 - 5) Other Business: Review & approve minutes of March 14, 2005

- 1) Mr. Donaldson called the meeting to order at 7:35pm.
- 2) The Commission reviewed the changes made to the final draft of the Warren Town Plan. They found one typo, page 7.5, suggested the addition of language "and other such organizations" on page 8.21 items a through f, so as not to limit such efforts just to those mentioned.

MOTION by Mr. Donaldson to approve the draft as is and to turn it over to the Warren Selectboard. SECOND by Mr. LaHaye. VOTE: unanimous, motion carried.

- 3) The Commission reviewed the proposal submitted by Burnt Rock, Inc. and requested that Brian Shupe and Sharon Murray be asked to come to the next meeting on April 11, 2005 for an interview.
- 4) The Commission members discussed their visit to the Town Garage on Saturday March 19, 2005. It was agreed that more information gathering was needed, and a questionnaire was presented for the purpose of getting input and information from the Town Garage staff. The members felt that we should attempt to get the questionnaire back prior to the next meeting.

They also discussed individual members doing site visits to other towns as being more expedient than trying to make those visits as a group. The State Garage, Hartland, New Haven, Waterbury and Stowe were towns mentioned that might offer some good insight as to how to approach upgrading our facility.

The Commission requested that the plat plan have the wastewater system location indicated on it, and for a map indicating the location of town owned properties.

- 5) The Commission reviewed the minutes from the meeting of March 14, 2005. MOTION by Mr. LaHaye to accept the minutes as written. SECOND by John Donaldson. VOTE: unanimous, motion carried.

The meeting was adjourned at 9:00pm.

TOWN OF WARREN, VT

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Alaine E. Fuller
Assistant TOWN CLERK

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

John Donaldson date

Don LaHaye 4/11/05

Don LaHaye date

Laura Crandall 4/11/05

Laura Crandall date

Lisa Miserendino date

John Goss 4/11/05

John Goss date

James Sanford 4/11/05

James Sanford date