

The Town of Warren
Planning Commission
Minutes of Meeting
Monday April 11, 2005

TOWN OF WARREN, VT

Received for Record May 10 20 05at 10:30 o'clock A M and Received InVol 173 Page 601

Elaine F. Fuller
assistant TOWN CLERK

Members Present: Laura Crandall, James Sanford, John Goss, Mike Ketchel, Don LaHaye, Lisa Miserendino

Others Present: Brian Shupe, (Burnt Rock), Sharon Murray (Burnt Rock), Miron Malboeuf, Ruth Robbins

- Agenda:
- 1) Call meeting to order, 7:30pm
 - 2) Interview with representatives from Burnt Rock
 - 3) Discussion & vote on contract award to re-write of Warren Land Use & Development Regulations
 - 4) Review Town Garage progress/data
 - 5) Other Business
 - a) Review & approve minutes from March 28, 2005 meeting
 - b) Establish agenda for next meeting, April 18, 2005

- 1) Meeting was called to order at 7:35pm.
- 2) Ms. Crandall introduced Brian Shupe and Sharon Murray from Burnt Rock and asked them to briefly go over their proposal to handle the re-write of Warren's Land Use & Development Regulations. Ms. Murray discussed how they had been involved in the development of the State Chapter 117 amendments and were thus very familiar with what was required. That coupled with Burnt Rock having done Warren's Zoning Regulations in 1998 made them more than qualified to be able to do the job. It was also pointed out that any changes would be closely tied to the direction and objectives outlined in the Town Plan.
- 3) **MOTION** by Mr. Sanford to award the Land Use & Development Regulation re-write project to Burnt Rock, Inc. **SECOND** by Mr. LaHaye. **VOTE** unanimous, motion carried.
- 4) Mr. Sanford reported on his visit to the town garage in New Haven. Approximately three years ago they had installed a cement and fabric structure, 72 feet by 100 feet and 60 feet high, to house their sand, salt and some miscellaneous equipment. Mr. Sanford said that "Phil" was "in love" with this new structure which cost New Haven \$132,000 to purchase and install. They currently house 3500 yards of sand, 100 yards of salt, and some gravel, along with plow blades and other small equipment. "Phil" shared with Mr. Sanford that the savings they experienced by having dry sand/salt were considerable. Where in the past they might have used six yards of sand, they now had found that they only needed two and a half yards for the same job.

Discussion ensued as to the possibilities of using such a structure in Warren, both from a practical matter and an aesthetic one. Mr. Ketchel shared a picture he had found of the relatively new garage and salt shed that is in the Town of Bolton that he thought was more in keeping with the architecture and feeling of Warren. It was asked if he would get some more details about the building for the next meeting. Discussion continued with a request to attempt to get the survey's back from the Town Garage personnel and a plot plan map that had the existing buildings and dimensions on it. Mr. Sanford volunteered to attempt to get an ortho map of the town garage property.

- 5) In other business the minutes from the March 28, 2005 meeting were reviewed and a **MOTION** by Mr. LaHaye to accept the minutes was made. **SECOND** by Mr. Goss. **VOTE:** unanimous, motion carried.

The upcoming meeting schedule was discussed and revised. There will not be a meeting on Monday April 25th, and the next two meetings will be Monday May 2nd, and Monday May 23rd. Mr. LaHaye mentioned he would be unavailable for the May 2nd meeting.

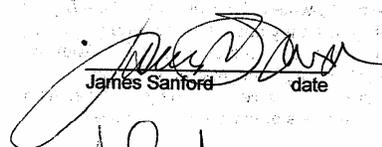
The agenda for the next meeting will include a session with Burnt Rock, Inc. and review/discussion about additional information gathered regarding the Town Garage.

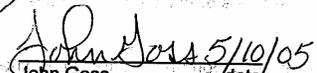
The meeting was adjourned at 9:13pm.

Respectfully submitted,

Ruth V. Robbins

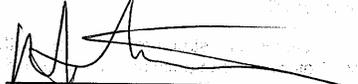
Laura Crandall date

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James Sanford date 5.8.05

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John Goss date 5/10/05

Lisa Miserendino date

John LaHaye date

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Mike Ketchel date