

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
JUNE 13, 2005

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

Others Present: Sharon Murray, Burnt Rock, Michael Carr, VT Journal, Miron Malboeuf, Ruth Robbins

- Agenda:
1. 7:30 PM Call to Order
 2. Second meeting with Burnt Rock – Discuss sites for tour
 3. Review Town Garage "Needs & Wants" list
 4. Update from the Affordable Housing Sub-Committee
 5. Other Business:
 - a) Review and Approve Minutes 05/23/05

1. The meeting was called to order by Mr. Donaldson at 7:37pm

2. Mr. Donaldson turned the meeting over to Sharon Murray of Burnt Rock. Ms Murray had three items she wanted to discuss: 1) if the format used for the draft was acceptable to the Commission members, 2) brief review of the Warren Land Use Regulations: 2005 Update Checklist; and 3) review of the proposed changes to Article 1, Authority & Purpose and Article 9, Administration & Enforcement.

Discussion resulted in the Commission agreeing that at least initially, working up two drafts, one with the required 117 changes, and then a second with PC/DRB requested changes was a good approach. It was also agreed that the members would review the checklist prior the next meeting and bring any suggested changes. Ms. Murray then took the members through the changes to Article 1 and Article 9 and noted any revisions to the draft the members felt was necessary.

It was determined that at the next meeting with Burnt Rock (July 25th) they would keep going through the 117 changes as well as review the checklist and attempt to prioritize the areas of most importance. The Commission also asked that Mr. Malboeuf go ahead and set up a couple times for site visits for Burnt Rock and any members that could join would.

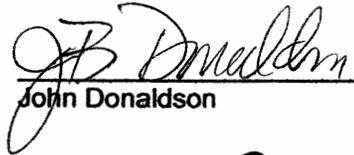
3. Mr. Donaldson suggested that due to the lateness of the evening that items 3, 4, & 5 on the agenda be postponed until the next meeting on June 27th. There was no disagreement from the rest of the commission and the meeting was adjourned at 10:10 pm.

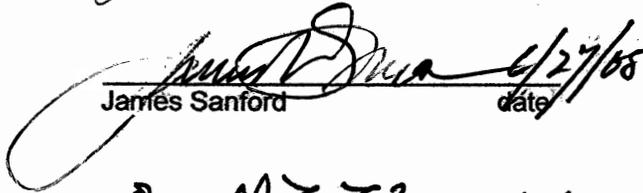
Respectfully submitted,

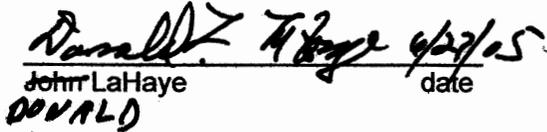
Ruth V. Robbins
PC/DRB Assistant

TOWN OF WARREN, VT
 Received for Record June 28 20 05
 at 12:30 o'clock PM and Received in
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Elaine E. Fuller
 assistant TOWN CLERK

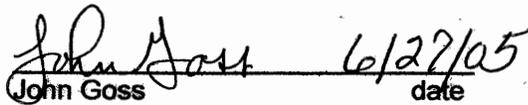
Planning Commission Members

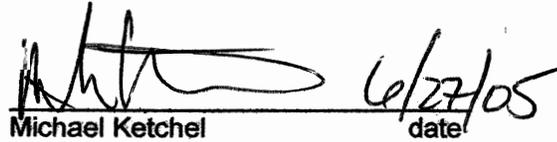
 6/27/05
John Donaldson date

 6/27/05
James Sanford date

 6/27/05
John LaHaye date
DONALD

 6/27/05
Lisa Miserendino date

 6/27/05
John Goss date

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Michael Ketchel date

 6/27/05
Laura Crandall date