

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY JULY 11, 2005

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

Others Present: Miron Malboeuf and Ruth Robbins

Agenda:

1. Call meeting to order, 7:30 pm
2. Town Garage – Review PC options to present to BOS
3. Warren Land Use Regulations Update – *Burnt Rock Update Check List* (attached)
4. Other Business
 - a) review & sign minutes of 6/27/05

1. Mr. Donaldson called the meeting to order at 7:33 pm.
2. Town Garage – Review PC Options to present to BOS

Mr. Donaldson informed the other Commission members that they were listed on the Select Board's agenda for 8:00 pm the following night (Tuesday July 12th). He then suggested they go over the details to make sure they were all in agreement as to the material and information they were to present to the Select Board. In addition to the "Musts & Wants" list, the Options, map and photos, it was suggested that they also ask the Select Board about either having the OSHA WorkSafe folks come out, or a private firm that specializes in OSHA standards to do an inspection. Mr. Ketchel commented that when he was at Mad River Canoe that they had had a good experience with the OSHA WorkSafe people.

In reviewing the Options, Mr. Sanford felt that they really needed to have an option that was the "ultimate" solution; one that would anticipate possible growth, be energy efficient and be a long term (20 to 30 years or more) solution. The other members agreed and a fourth option was added.

3. Warren Land Use Regulations Update – *Burnt Rock Update Check List*

Mr. Donaldson reminded the members to take a look at the checklist provided by Burnt Rock. He added that he had gone over it with the Town Plan and made some notes that he would share via email. Though the Land Use Regulations have to have some root in the Town Plan, not all items in the Town Plan have to be reflected in the zoning regulations.

4. Other Business : review & sign minutes of 6/27/05

The Commission members reviewed and signed the minutes of 6/27/05.

U

Laura Crandall date

Don LaHaye 7/25/05
Don LaHaye date

James Sanford 7/25/05
James Sanford date

Lisa Miserentino 7/25/05
Lisa Miserentino date

John Goss date

Mike Ketchel date