

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MAY 8, 2006**

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

Others Present: Sharon Murray, Miron Malboeuf and Ruth Robbins

Agenda: Call meeting to order 7:30pm

- 1) Warren Land Use Regulations Update – Phase II
Sharon Murray – Burnt Rock Draft Language
 - Memo #3: Official Map/Trails
 - Memo #2: Edits Affordable Housing modifications
 - Any "Other"
- 2) Review Final Invoice 10, FINAL
- 3) Other Business:
 - i. Review and Approve Minutes 04/24/06

Mr. Ketchel called the meeting to order at 7:40 pm.

The Commission members reviewed and signed the final invoice from Sharon Murray of Burnt Rock for her services in modifying the Land Use Regulations. The members also reviewed and signed the minutes from the April 24th meeting.

With this being Sharon's last meeting with us, the Commission members wanted to ask any and all outstanding questions they could. Ms. Murray stated that her draft of the Flood Hazard Regulation changes was still with the State for their review. She did however, provide draft language for Section 5.3 item (8) that she explained and reviewed with the Commission. Ms. Murray then reviewed the updated draft of Section 3.4 Erosion Control & Development on Steep Slopes that now reflected the changes previously discussed by the Commission.

Along with Sharon's input, the Commission discussed the draft language for Administrative Review under Article 5 Development Review. Most of the discussion centered on situations where Administrative would be used and making sure there were appropriate "checks & balances" in place. The next area of discussion was the addition of requesting an electronic form of plat in addition to the mylar already required. Ms. Murray noted that it would be important to add specifics as to the format so that surveyors know exactly what to provide.

Mr. Sanford gave a brief report from the MRVPC Steering Committee and reported that it looked like Linda Lloyd was going to accept the position of director. He also urged his fellow Commission members to put May 24th on their calendars to attend Attorney Stitzel's lecture for municipal officers that is being sponsored by the MRVPC.

The Commission was also reminded about attending the Select Board meeting the following night to discuss the next step in the Town Garage project.

The next Planning Commission meeting is scheduled for Monday May 22nd at 7:30 pm.

The meeting was adjourned at 9:28 pm.

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING - 5/8/06

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Lisa Miserendino date

John Goss 5-22-06
John Goss date

Don LaHaye 5/22/06
Don LaHaye date

James Sanford 5.22.08
James Sanford date

Mike Ketchel 5/22/06
Mike Ketchel date

Laura Crandall date

TOWN OF WARREN, VT

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Ruth V. Robbins
TOWN CLERK