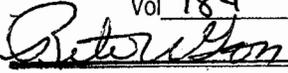


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at 10:45 o'clock A M and Received inVol 184 Page 75+76

**Town of Warren
Planning Commission
Minutes of Meeting
Monday August 14, 2006**



TOWN CLERK

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

Others Present: Jason Lisai, Dave Sellers, Scott Baker, Erin Post, Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order at 7:30 pm

1. Jason Lisai – Sugarbush Resort, Slide Brook Plans
2. Town Garage Project Sellers & Co
3. Charrette TO DO LIST
4. Review Comparison of Zoning Districts: Sugarbush Village Commercial, Sugarbush Village Residential and Vacation Residential.
5. Review & sign minutes from 7/25/06
6. Other business

Mr. Donaldson called the meeting to order at 7:32 pm.

The first item of business was a discussion with Jason Lisai of Sugarbush Resort for the purpose of getting input from Sugarbush regarding the current Zoning Districts. In addition, the Commission also wanted to be apprised of any plans the resort had specifically for the Slide Brook area. Mr. Lisai stated that the Slide Brook area was under timber management but was being viewed as an area that could be utilized for out recreation assuming they could acquire Act 250 approval. When asked about any development of structures in that area, the reply was for possibly a warming hut type of building. As for the rest of the Resort area, the development emphasis is currently at Lincoln Peak with any future projects vague at this time. It was discussed that the Resort maps would be helpful to the Zoning Department in fine tuning the boundary lines with the maps the department has.

The Commission moved on to a presentation from Sellers & Company who has been working on a plan to improve the Town Garage facility. They discussed a couple of approaches using different building materials and the possibilities of phasing in the improvements over time. The proposed improvements will bring the facility into State compliance as well as provide more adequate working and storage facilities.

The next item on the agenda the proposed Design Charrette “to do” list. The members discussed a target date of Saturday October 21st with a secondary date of November 4th. A couple of the members still have some background information on Town properties to submit and it was suggested that photos of the properties be added as well. Mr. Donaldson had prepared a “to do” list and the members gave input on the first part of that list. They then spent time reviewing the proposed participants list and making suggestions for additions.

The Commission adjourned into an Executive Session for the purpose of considering a candidate for the current vacancy. They came out of Executive session with a recommendation to the

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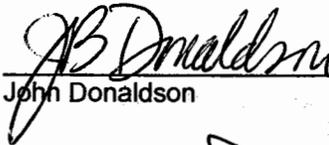
Select Board to appoint Nick Morehouse to fill the vacancy. The vote was five in favor and one in abstention.

The meeting was adjourned at 9:48 pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

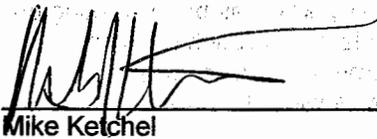
 8/28/06
John Donaldson date

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