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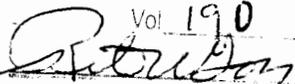
TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MAY 14, 2007

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

Others Present: Erin Post, Miron Malboeuf and Ruth Robbins.

Agenda:

1. Joint Meeting with the Conservation Commission re: Natural Heritage Inventory Project of Warren kick-off meeting.
2. Adjourn to the Warren Municipal Building - Call Planning Commission to order, 8:00 pm
3. Review & sign minutes from previous meeting
4. Review status of zoning changes and discuss moving forward with the planning, Proposed Changes after the 117 Update
 - Warren PC Memo #1: Steep Slopes
 - Warren PC Memo #2: Affordable Housing
 - Warren PC Memo #3: Official Map & Trails
 - Warren PC Memo #4: Administrative Review
 - Warren PC Memo #5: Digital Plat Recording
 - Flood Hazard RegulationsOther:
 - Inclusionary Zoning
 - Growth Center - Act 184
5. Other Business
6. Revised ACT 250 application form Summit Ventures. They are requesting approval to add summer activities, Mountain Biking and related activities.

TOWN OF WARREN, VT
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at 10:30 o'clock A M and Received in
Vol. 190 Page 542-543

TOWN CLERK

Mr. Ketchel called the Planning Commission meeting to order at 8:16 pm.

The Commission reviewed and signed the minutes of April 23rd.

The members were reminded that due to Memorial Day, they would be **meeting again next week May 21st**.

The members reviewed but did not comment on an engineering report on the structural integrity of the Town Hall with the plan of the Library relocating there.

The Mad River Path Association is holding a fundraiser as their 20th year celebration on Saturday **May 19th at 5 pm at the Lareau Farm** for those who are interested in attending.

Mr. Sanford reported on the Trails & Ancient Roads Subcommittee stating that they had held one meeting so far. He also told the group that there were three attorneys who felt very strongly about the ancient road issue and the possible ramifications and therefore had planned a public information meeting on May 22nd (?). Mr. Sanford was not sure about time or place.

TOWN OF WARREN
 PLANNING COMMISSION
 MINUTES OF MEETING – 5/14/07

Mr. Malboeuf brought to the Commission's attention an application submitted by Summit Ventures to the DRB for a permit to add a zip line, disc golf course and new mountain bike trails to the existing mountain recreation center.

The Commission members reviewed an email from Mr. Riversong regarding his views on affordable housing. It was noted that Mr. Riversong would have an opportunity for additional input at a public hearing [date yet to be determined] that will be held to allow for public comment on any proposed changes to the ordinance regarding affordable housing.

The next item up for discussion was how to pick up where they left off on zoning revisions and the best way to organize going forward. The Commission decided to prioritize by doing those items that might have a deadline [Flood Hazard Bylaws – deadline to be confirmed] along with those that would be considered administrative changes only and not subject to controversy. Mr. Ketchel asked that the members be prepared to go over the following sections that they had decided on at the next meeting: Flood Hazard Bylaws, Administrative Review and Digital Plat Recording. The Definition of District Boundaries will also be considered part of a request for administrative changes, but will not be ready for the Commission to review until later in June or so.

Mr. Malboeuf reported on a seminar he attended given by VLCT about Growth Centers.

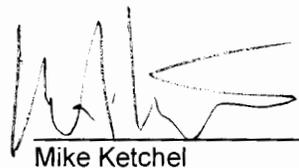
The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Ruth V. Robbins
 DRB/PC Assistant

Planning Commission

 6/11/07
 John Donaldson date

 6/11/07
 Mike Ketchel date

 6.11.07
 Jim Sanford date

 6/11/07
 John Goss date

 6/11/07
 Don LaHaye date

 6/11/07
 Lisa Miserendino date

 Nick Morehouse date