

TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY APRIL 28, 2008

000207

Members Present: Mike Ketchel, Don LaHaye, John Goss and Craig Klofach.

Others Present: Kara Herlihy, Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order, 7:30 pm

1. Review Members suggestions for changes to WVC & WVR
2. Members selection from RFP Respondents
3. Select Board assignment to Planning Commission to develop recommendations on expanding the septic service area for the town, (Topic carried over from April 14<sup>th</sup>, 2008)
4. Results of proofing WLU&DR approved March 25<sup>th</sup>, 2008
5. Other Business:  
Review and sign minutes from April 14<sup>th</sup>, 2008 meeting

Mr. Ketchel called the meeting to order at 7:30 pm.

Though there was a quorum of members present, Mr. Ketchel felt the first item on the agenda which called for the continued discussion of possible changes to the WVC and WVR Districts, should be tabled for this meeting and discussed when all members were present.

The minutes of the last meeting were signed by the three members who were at that meeting. Staff will contact the others to obtain their signatures.

The Commission discussed their preferences amongst the four RFP submissions for the project of a comprehensive update of the Warren Land Use and Development Regulations to more effectively promote affordable housing. They decided on two firms to invite for a further discussion of their proposals at the May 12<sup>th</sup> meeting of the Commission. Staff said they would follow up with the scheduling as well as notifying those not up for further consideration.

The Select Board has asked the Planning Commission to give input on where they may see potential areas that would benefit from an expansion of the Decentralized Municipal Wastewater System. The members looked at the map indicating the current service area and asked if it was possible to get the service area boundary overlaid onto our Warren Village Residential/Warren Village Commercial map they have been using. Mr. Malboeuf said he would look into it.

Mr. Klofach reported that he was just about through proofreading the Zoning updates and hoped to have it to the staff later in the week. The staff was also asked to run the ad again in the Valley Reporter stating our need for a new Commission member. It was suggested that the new Executive Director of the Mad River Valley Planning District, Jane Lazorchak, be invited to the Planning Commission meeting scheduled for May 19<sup>th</sup>. [Normally the Commission meets on the 4<sup>th</sup> Monday of the month but with that being Memorial Day elected to have a meeting on the 3<sup>rd</sup> Monday].

The meeting was adjourned at 8:07 pm.

