

TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY OCTOBER 25, 2010

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Members Present: Craig Klofach, Lisa Miserendino, Don LaHaye, Jim Sanford, John Goss, Mike Ketchel and Dan Raddock.

Others Present: Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order, 7:30 pm.

1. Town Plan Pre-final Review Chapters 8 & 9
2. Town Plan Continued Review, Chapters 6 & 10
3. Town Plan Review, appendices
4. Town Plan Review, Tables, & Figures.
5. Other business

TOWN OF WARREN, VT  
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Ruth Robbins  
TOWN CLERK

Mr. Ketchel called the meeting to order at 7:37 pm.

The Commission began their meeting making minor edits to both Chapters 8 and 9 of the Warren Town Plan. In the review of Chapter 6, the main topic was that of the required inclusion of a Housing Distribution Plan and the suggestion that a change be made that subtracted some from the Rural Residential District and added that number to the Alpine Village Residential District. Chapter 7 reflected a change in the SRTS that condensed the information. The members hadn't looked at Chapter 10 since it was revised on Sept. 13<sup>th</sup>. They discussed the changes with some additional minor modifications. A list of those Tables and Figures that are being updated was reviewed, but not the actual Figure or Table. In looking at the Executive summary Mr. Klofach put together, the Commission noted that the updates and changes to Chapters 3, 5 and 10 would probably elicit the most discussion and that they needed to be prepared to explain adequately the rationale behind those changes.

At the last meeting the updates to the section in Chapter 5 about current electrical energy supply was questioned by Mr. Ketchel as it seemed to indicate that Green Mountain Power had been experiencing growth in demand with no plans for increasing the capacity. Mr. Sanford reported that he had brought the subject up at the MRVPC Steering Committee meeting and was informed that our power source was not just controlled through the substations but rather through the transmission lines feeding the substations. Sugarbush has been conserving since 1999 but even with their best efforts they are keeping an eye on capacity here since they are so dependent on an assured source. The PC did not make any changes at this time but are aware that the MRPD is keeping an eye on this issue. The plan is for the members to be able to review a draft of an updated Town Plan at the next meeting.

In other business Mr. Raddock talked about the Energy Subcommittee of which he is a member. Though they have agreed to meet only every three months, the members are communicating via email. They have put together a list of priorities that includes identifying what the Town is spending on energy, approaching this at the ground level, looking at alternatives so as to be utilize limited resources and further investigate the State PACE program.

Mr. Ketchel adjourned the meeting at 9:28 pm. The next meeting of the Warren PC is scheduled for Monday November 8, 2010 at 7:30 pm.

