



TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MARCH 28, 2011

Members Present: Mike Ketchel, Jim Sanford, Craig Klofach and Dan Raddock.

Others Present: Randy Graves, Miron Malboeuf and Ruth Robbins.

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

1. Warren Land Use & Development Regulations – Review specifics of proposed Mixed Use District.
2. Select Board Review of Town Plan – Update
3. Commission discussion with prospective new member: Randy Graves
4. Review & sign minutes from March 14th, 2011
5. Other business: Annual election of officers

Mr. Ketchel called the meeting to order at 7:45 pm.

The first item the PC considered was the interest of Mr. Graves to fill the vacancy on the Commission created when Mr. Goss left at the end of last year. The Commission shared with Mr. Graves an outline of the responsibilities of the PC and the kind of projects that they work on. Mr. Graves told the members that he felt he should contribute to his community but had been unable to commit to anything in the past due to frequent travel for his job. Mr. Graves currently teaches at GMVS and enjoys fly fishing and mountain biking in his spare time. He is also a fourth generation living here in the valley.

A motion was made by Mr. Raddock to recommend Mr. Graves to the Select Board for appointment to the Planning Commission to fill the remaining term left by Mr. Goss. The motion was seconded by Mr. Klofach and the Commission voted unanimously in favor of the motion to recommend.

The Commission then briefly went over the minor changes made to the Town Plan update at the request of the Select Board. The Select Board will review these final modifications at their meeting on April 26th.

The PC members then reviewed the definition and district standards and uses for a proposed new district called the Warren Village Mixed Use District. This district lies between the Warren Village Commercial District and the Warren Village Historic Residential District and aims to provide additional business activity while maintaining and requiring a residential component as well. Since there were two members missing the members present deferred making any final decision for a recommendation until all members were present.

As is required after every Town Meeting Day, the Planning Commission voted on a Chairman, Vice Chairman and Secretary for the coming year. Mr. Sanford made a motion to elect Mr. Ketchel Chairman, Mr. Klofach Vice Chairman and Ruth Robbins as Secretary. Mr. Raddock seconded the motion and it was passed with all four members in attendance voting in the affirmative. Mr. Sanford then moved that Mr. LaHaye remain as representative to the CVRPC with Mr. Klofach as his alternate, Mr. Sanford as the representative to the MRVPC and Mr. Ketchel as the representative to TAC. Mr. Klofach seconded the motion which was passed unanimously by all four members present.

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Mr. Malboeuf told the members that Laura Brines, President of the Mad River Path Assoc., wanted to speak to the PC about possible locations for a dedicated dog park at the next meeting on April 11th. It was also suggested that the Warren Conservation Commission be notified and invited to attend as they may have some input on this subject.

The meeting was adjourned at 9:33 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Dan Raddock date

Craig Klofach 4/14/11

Craig Klofach date

Mike Ketchel 4/11/11

Mike Ketchel date

Jim Sanford 4/11/11

Jim Sanford date

TOWN OF WARREN, VT

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Ruth Robbins

TOWN CLERK