

TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY MAY 9, 2011

Members Present: Mike Ketchel, Randy Graves, Don LaHaye, Craig Klofach, Lisa Miserendino and Dan Raddock.

Others Present: Miron Malboeuf and Ruth Robbins.

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

- 1) Select Board Approval of Town Plan
- 2) Commission Discussion of proposed merger of the CVRPC and Economic Development Commission
- 3) Warren Land Use & Development Regulations – Recommendations of Smart Growth Vermont. Articles 4 & 8
- 4) Review & sign minutes from April 25th, 2011
- 5) Other business:

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

Mr. Klofach began the meeting giving the rest of the members a report on the Select Board's approval of the updated Town Plan. The final draft now needs to be cleaned up of any strike-throughs and the graphs/photos need to be inserted. It will then be forwarded on to the CVRPC. The plan is to hopefully have it done by the next meeting.

Also discussed at the Select Board meeting was the proposed merger of the CVRPC and the Economic Development Commission as called for under "Challenges for Change". Mr. Klofach told his fellow PC members that the Select Board did "ok" the exploration of the merger as the two commissions have different goals that can be contrary to one another. Mr. LaHaye who is our representative to the CVRPC said he would be keeping an eye on the process and report back to the PC.

The PC then discussed finalizing the suggested changes to Article 4 that were suggested when working with SmartGrowth back in 2009. A motion was put forth by Mr. Raddock, seconded by Mr. Graves and voted unanimously in the affirmative for the following:

- Strike Sec. 4.1 (A) (1)
- Modify Sec 4.1 (A) (2) to read: "The *accessory dwelling* shall be..."
- Modify Sec 4.1 (A) (3) to read: "Off-street parking *for a minimum* of one vehicle..."
- Sec. 4.3 (C) Delete last sentence beginning with: "The DRB may require...."

The Commission then, due to the lateness of the hour, deferred the discussion of Article 8 until the next meeting. In other business they briefly discussed where they were at in the information they wanted to get to the Select Board regarding the Ruby Blair House. The PC has been investigating the best way(s) and cost of removing the Blair House as laid out in the Municipal Facilities long range plan. Mr. Raddock reported on the "reinvigorated Energy Subcommittee and the four proposals/ideas for a next step that they what to put forth to the Select Board. The members also quickly discussed when to schedule a formal hearing [though ALL PC meetings are open meetings to which the public is welcome] to receive input on the proposed changes to the Land Use Regulations regarding Warren Village. They did not decide on a date but agreed to discuss it further at the next meeting.

TOWN OF WARREN, VT

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TOWN CLERK

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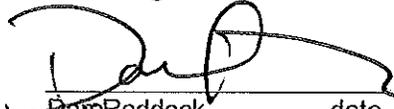
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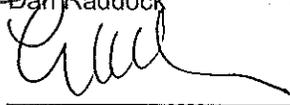
The meeting was adjourned at 9:52 pm

Respectfully Submitted,

Ruth V. Robbins  
DRB/PC Assistant

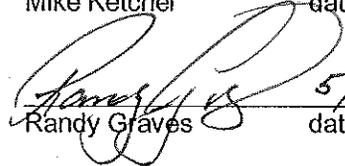
Planning Commission

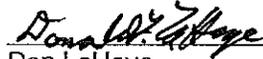
  
Dan Raddock date

 5/23/2011  
Craig Klofach date

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Lisa Miserendino date

 5/23/2011  
Mike Ketchel date

 5/23/11  
Randy Graves date

 5/23/11  
Don LaHaye date