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TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY FEBRUARY 13, 2012

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

Others Present: Miron Malboeuf and Ruth Robbins.

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

1. FEH: Format of FEH draft letter.
2. Planning Commission 2011 town meeting survey
3. Review & sign minutes from January 23rd, 2012
4. Other business:

Mr. Ketchel called the meeting to order at 7:38 pm.

The first subject discussed was the continuation of how the PC wanted to proceed with the consideration of a Fluvial Erosion Hazard Overlay District. At the last meeting they discussed using a letter drafted by PC member Randy Graves as both an article submitted to the Valley Reporter and to those property owners that would be affected by the proposed zone. The Commission wants to start the process on an educational/informative level so people will understand why the district is being proposed. The members agreed that they would like to use Mr. Graves letter in the VR and then again in conjunction with potential ordinance language as part of the mailing to affected property owners. Also discussed was whether or not to include maps and whether or not that might be confusing if read incorrectly. It was determined that a map was really essential but that it should be noted that homeowners could call or come in to the planning and zoning office with questions. The members also wanted to have a meeting with Gretchen Alexander a River Scientist with the VT Watershed management Division of ANR to help the members prepare for answering questions that may arise. They also agreed that asking Ms. Noel with the Friends of the Mad River to lend some help would be beneficial.

The next topic discussed was whether or not to do a PC survey on Town Meeting Day. Previous surveys were reviewed and discussed as to the kind of questions asked and the significance of the results obtained. It was the conclusion of the members that at this time they would not do a survey as there did not appear to be a high enough return to provide significant data.

Minutes from the previous meeting were reviewed and signed by the members before going on to other business. Mr. Malboeuf brought up that Mr. Schwartz, the Executive Director of the MRVPD, was drafting a report on the proposed Sugarbush project as it impacts the valley as a whole. Mr. Malboeuf also asked if the Commission wanted to send a substitute to the Steering Committee meeting as Mr. Sanford was out of town. They decided to wait and review Mr. Schwartz' report. Also in other business, Mr. LaHaye told the PC that he will be relocating to Waitsfield this coming summer.

The next meeting of the Planning Commission is scheduled for Monday February 27th at 7:30 pm. Mr. Ketchel adjourned the meeting at 8:50 pm.

Respectfully Submitted,

Ruth V. Robbins

DRB/PC Assistant

Planning Commission

Dan Raddock _____ date

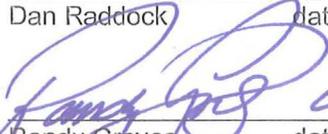
Randy Graves _____ date

Craig Klofach _____ date

Mike Ketchel _____ date

Don LaHaye _____ date

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TOWN OF WARREN, VT

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