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TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MAY 14, 2012

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

Others Present: Caitrin Noel, Jen Mojo, Gretchen Alexander, Dorothy Tod, Miron Malboeuf and Ruth Robbins.

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

- 1) Enhanced consultation with Jen Mojo, Regional Planner, CVRPC
- 2) FEH Maps. Gretchen Alexander & Caitrin Noel
- 3) Review & sign minutes from April 30th, 2012
- 4) Other & New business

Mr. Klofach called the meeting to order at 7:31 pm.

The first item on the agenda was a conversation with Jen Mojo from the CVRPC about their "enhanced consultation process". As Ms. Mojo explained, one of the primary duties of the CVRPC is to assist towns with their planning objectives, primarily the creation and updating of their town plan. Since Warren has recently had their Town Plan approved, Ms. Mojo went on to complement the PC for how well they have done with their town plan, the research and thoughtfulness that has gone into it. She did note though that the maps needed updating with current data. The PC told her that it was their intention to update the Town Plan before the five year mandatory deadline so that the five year mark going forward did not coincide with the census year. Ms. Mojo then shared with the PC the ways in which the CVRPC could be of help to the Planning Commission such as technical help in updating plans, culvert inventory, traffic counts and Brownfield evaluations to name a few.

The next item was a review of the revised FEH maps with Gretchen Alexander, a River Scientist, Rivers Section / Watershed Management Division, of the VT State ANR/ Department of Environmental Conservation and Caitrin Noel from the Friends of the Mad River. The PC specifically focused on those parcels approx. 10] that had been labeled as being majorly impacted by the proposed FEH Overlay District. It is the PC's plan to personally contact these owners in addition to the mailing that will go out to all property owners who are included in the FEH District. The members also engaged in a discussion about the Sugarbush snowmaking pond which is classified as being minorly impacted by the FEH. The snowmaking pond is unique in that it is one of the few if only State approved [back in the mid 90's] retention ponds located adjacent to a major river. Though the dam at the north end was breached during the 1998 flood, it overflowed the dam as a result of Tropical Storm Irene. Some of the PC members expressed concern about the possible ramifications of the pond's location and response during a storm and its resulting effect on property owners to the north. The PC set the meeting date of June 25th as their targeted date for the first public hearing on the proposed FEH Overlay District.

In other business the members reviewed and signed the minutes of April 30th. Mr. LaHaye reported that he had been re-elected as Vice-Chairman of the CVRPC and Mr. Sanford said there was a Steering Committee meeting of the MRVPC this coming Thursday.

The next normally scheduled meeting of the Warren Planning Commission falls on Monday May 28th which is the Memorial Day Holiday. As such, the Planning Commission agreed to meet on Tuesday May 29th at 7:30 pm. Mr. Klofach adjourned the meeting at 9:25 pm.

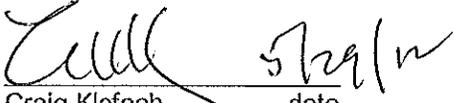
Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

 5/29/12

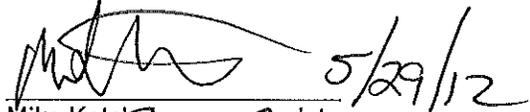
Dan Raddock date

 5/29/12

Craig Klofach date

 5/29/12

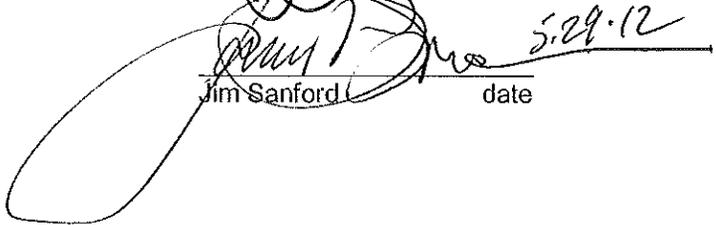
Don LaHaye date

 5/29/12

Mike Keteher date

 05/29/12

Randy Graves date

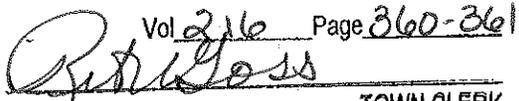
 5.29.12

Jim Sanford date

TOWN OF WARREN, VT

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at 11 o'clock AM and Received in

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TOWN CLERK