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TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY AUGUST 27, 2012

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

Others Present: Margo Wade, Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order 7:30 pm.

1. Review for FEH & Flood Hazard Regulations compatibility Written Comments from Summit Ventures, Margo Wade
2. Revised Planned Unit Development (PUD / Article 8) Regulations enactment – Draft PC Report
3. Town of Warren public facilities tabled and continued FROM July 13th, 2012.
4. FY 2013 MPG.
5. Green Mountain National Forest Project Updates for Select Board August 28th, 2012, – Chris Mattrick
6. Review & sign minutes from August 13th, 2012
7. Other & New business:

Mr. Klofach called the meeting to order at 7:34 pm.

The first item on the agenda was the proposed FEH regulations, more specifically, a conversation with Ms. Wade of Sugarbush Resort, and how the regulations affect the resort's snowmaking pond. At the last meeting, the PC members agreed to add language to the proposed regulations that include "snowmaking" to clarify that the snowmaking pond on rte 100 was part of other types of infrastructure that is exempt for the purpose of normal maintenance and repair. Ms. Wade pointed out that the pond also is used as a source for fire protection and for irrigation of the resort golf course. After much discussion the PC voted to include the word *"primarily" for snowmaking purposes* to indicate that there may be other uses.

The Commission then moved on to a review of the summary report draft for the proposed changes to Article 8, PUDs, of the Warren Land Use and Development Regulations. Mr. Sanford also presented his sketches of the three types of PUDs, Farmstead Cluster, Crossroads Hamlet and the Uplands Enclave. The PC approved the summary report and the sketches as they were presented. They also set a date of September 24th as the date for a formal Public Hearing.

The next item on the agenda, Town of Warren public facilities was again tabled to a future meeting. The members discussed whether or not to apply for this coming years MPG and all agreed to partner with the MRVPD for a valley wide project on economic development that would identify data sources, develop a set of indicators, and create a replicable methodology. Mr. Malboeuf reported to the PC that the GMNF and the VT AOT had come to an agreement about the parking situation at Warren Falls: the VT AOT would hold off on installing guard railing until which time the GMNF had funds for an off street parking area. The PC members reviewed and signed the minutes of the previous meeting. In other business Mr. LaHaye reported that the CVRPC Executive Committee was meeting next week. Discussion ensued about the ongoing development of plans to merge the CVRPC and the CVEDC and how the outreach to the towns

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has yet to happen and it was hoped that they wouldn't attempt to go forward without having some sort of dialogue directly with all the towns. Another question was regarding what resources were being utilized in the extensive planning that has taken place for a merger when several towns expressed that they were not in favor of such a move. Mr. LaHaye assured the Commission that he would share the PC's concerns at the next meeting.

Mr. Klofach adjourned the meeting at 8:27 pm. The next scheduled meeting of the Warren Planning Commission is Monday September 10th at 7:30 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

9/10/2012
Dan Raddock date

9/10/12
Mike Ketchel date

9/10/2012
Craig Klofach date

Randy Graves date

9/10/12
Don LaHaye date

Jim Sanford date

Lisa Miserendino date

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