TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY SEPTEMBER 24, 2012

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

Others Present: Miron Malboeuf and Ruth Robbins.

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

PUBLIC HEARING:
The Warren Planning Commission will be holding a public hearing on a proposed bylaw amendment to the Town's Land Use and Development Regulations on September 24th, 2012, at 7:30: pm at the Warren Municipal Building Conference Room (old library) located at 42 Cemetery Rd, .at the municipal complex in Warren Village.

Proposed Changes to Article 8—Planned Unit Development

Regular Planning Commission Meeting:

1. Review for revised FEH Zones
2. Warren Dam Restoration
3. Review Warren Land Use and Development for next updates
4. Town of Warren public facilities tabled and continued from September 10th, 2012.
5. Review & sign minutes from September 10th, 2012
6. Other & New business:

Mr. Klofach called the Public Hearing for the proposed changes to Article 8 of the Warren Land Use and Development Regulations at 7:37 pm. There was no public comment and no additional changes offered by the members. Mr. Sanford made a motion to accept the changes to Article 8 as proposed and forward them on to the Select Board for their review. Mr. LaHaye seconded the motion and the vote was unanimous in favor of the motion. The hearing regarding changes for Article 8 was then closed.

Mr. Klofach then opened the regular bi-monthly meeting of the Planning Commission. The first item was a review of the updated FEH maps that were updated for the Bobbin Mill parcel and the Golden Lion parcel. The PC also discussed having a summary of the proposed FEH regulations ready for review by October 8th and look to schedule a public hearing for November 12th.

In regards to the Town of Warren public facilities, Mr. Klofach who is on a subcommittee of two PC members and two Select Board members, reported that the committee did some brainstorming on solutions for the Town garage facility and were investigating which might be possible. The next topic was that of the Warren Dam and a request from Ms. Strauss who is on the Warren Dam Trust and is looking for a letter of support from the PC to get approval from the State to go into the Mad River for the purpose of repairing the dam. After some discussion, the PC decided to hear from both the Warren Dam Trust and the Friends of the Mad River as each has different views on whether or not the dam should be retained or let go. Mr. Klofach said he would contact Ms. Strauss and Ms. Perot about their availability for the next meeting.

TOWN OF WARREN, VT
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Ruth Robbins
TOWN CLERK

The PC reviewed their 'to-do" list of possible modifications to the Land Use and Development Regulations to discuss which items they wanted to tackle next. It was suggested that they look to do some housekeeping with bundling the updates to definitions in Article 10, a modification to the boundaries of the Access Road Commercial District to follow parcel boundaries, and to modify/clarify logging activity in the Forest Reserve which was suggested by the DRB.

The members then reviewed and signed the minutes of September 10th. They also received an update for Mr. LaHaye regarding the proposed consolidation of the CVRPC and the CVEDC. The members discussed how they felt they needed to clearly state their opinion on the matter and decided to draft a letter to the Select Board, with a letter for the Select Board to then sign [if so desired] and send to the CVRPC expressing their stance on the topic. The PC has been consistently opposed as they see no value of such a merger to the Town.

The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

10/8/12
Dan Raddock date

10/8/12
Lisa Miserendino date

10/8/12
Craig Klofach date

10/8/12
Jim Sanford date

10/8/12
Don LaHaye date