

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MARCH 11, 2013

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

Others Present: Michael Bridgewater, Miron Malboeuf and Ruth Robbins.

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

1. Interview with Planning Commission Candidate(s).
2. Planning Commission Annual Election of Officers
3. Review & sign minutes from February 25th, 2012
4. Other & New business:

Mr. Klofach called the meeting to order at 7:33 pm.

The first item before the Commission was a conversation with Mr. Bridgewater about his interest in becoming a PC member. Mr. Bridgewater has lived in Warren for many years working in both the ski industry and as the owner of a small building business. He told the members that he has a love of the community, has read the Town Plan and looks forward working on issues that are facing the town. Mr. Graves brought to his fellow member's attention that Mr. Bridgewater had a background in forestry in addition to his degree in pre-veterinary medicine from the University of Vermont. After some additional conversation Mr. Ketchel made a motion that the PC recommends Mr. Bridgewater to the Select Board to replace Mr. LaHaye. The motion was seconded by Mr. Graves and the vote was unanimous. Mr. Bridgewater did note that he would be out of town until the end of April and Mr. LaHaye said he had no problem staying on the Commission until Mr. Bridgewater returned.

The next item of business was the election of officers for the coming year. Ms. Miserendino made a motion to elect Mr. Klofach as Chairman, Mr. Ketchel as Vice-Chairman and Ms. Robbins as Secretary. Mr. Ketchel seconded the motion and all voted in favor with the motion passing. It was additionally agreed that Mr. Sanford would continue as the MRVPD Steering Committee representative, Mr. Ketchel would continue to monitor the activities of the Regional TAC, and that Mr. Klofach would become the CVRPC Representative with Mr. Raddock as the Alternate.

The minutes of the previous meeting were reviewed and signed. In other business it was noted that the group that is working on a Village tree installation that has been partially funded by donations would like to present their plans to the PC at their next meeting.

The members agreed that in April they would begin the discussion of how to address the issue of wind energy in the Town Plan and the Land Use Regulations. Prior to that, hopefully at the next meeting, they would discuss ways to effect traffic calming due to the number of cars coming over Roxbury Mountain and traffic in the Village. Mr. LaHaye said he would ask CVRP for the installation of a traffic counter on the Warren side of Roxbury Mountain. Mr. LaHaye also reported that the Joint Committee on Consolidation planned to hold their presentations in April and that a 60% majority of active members would be needed for the proposal to pass.

The meeting was adjourned at 8:46 pm.

Respectfully Submitted,

TOWN OF WARREN, VT

Received for Record 3/26 2013

at 12 NOON o'clock _____ M and Received in

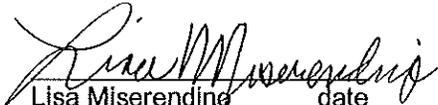
Vol 22 Page 432-433

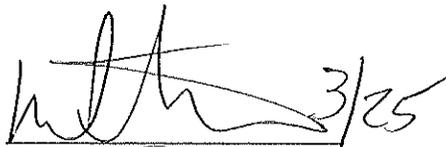


TOWN CLERK

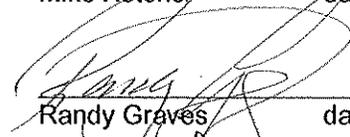
Ruth V. Robbins
DRB/PC Assistant

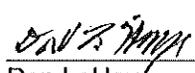
Planning Commission

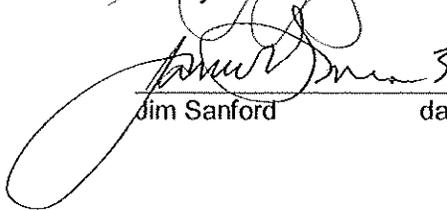

Lisa Miserending date 3/25


Mike Ketchel date 3/25


Craig Klofach date 3/25/13


Randy Graves date 03/25/13


Don LaHaye date 3/25


Jim Sanford date 3.25.13