

TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY MARCH 10, 2014

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

Others Present: Miron Malboeuf and Ruth Robbins.

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

1. Opportunity for Public Comment 7:30 - 7:45.
2. Planning Commission Annual Election of Officers
3. Village Center Designation Renewal Application progress.
4. Town Plan 2016 – Statutory Requirements under the Vermont Planning and Development Act, 24 V.S.A. Chapter 117, § 4382.
5. Review & sign minutes from February 24th, 2014
6. Other & New business:

Mr. Klofach called the meeting to order at 7:32 pm.

There were no guests so there was no public comment.

The PC then held their annual meeting for the purpose of electing officers for the coming year. Mr. Sanford nominated Mr. Klofach for Chairman which was seconded by Mr. Raddock. In discussion it was suggested that the Commission might want to consider going forward that they rotate the chairmanship position. The vote was unanimously in favor for Mr. Klofach. Mr. Klofach nominated Mr. Ketchel for Vice Chairman and this was seconded by Mr. Graves. There was no discussion and the vote was all in favor of Mr. Ketchel. Mr. Sanford nominated Ms. Robbins for Secretary and this was seconded by Mr. Graves. The vote was unanimous in favor of Ms. Robbins.

The next item was a brief discussion about the PC's application for renewal of the Warren Village Center Designation. Mr. Malboeuf had prepared a map showing the current zoning districts in and around the village. The members talked about where they might like to request expanding the village center designation and the reasons for it. The PC also briefly discussed in conjunction with the village the status of the Town

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Garage which is in dire need of either repair/replacement where it is or a new site. The Select Board has made no decisions at this point.

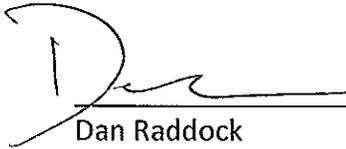
The members then took a look at the Vermont Planning and Development Act, 24 V.S.A. Chapter 117 section 4302 State Planning Goals and section 4382 Statutory Requirements in light of the upcoming [2016] deadline for the five year update of the Town Plan. This led to a conversation about the Conservation Commission and the desire of the PC to have their input on some of the changes the PC is considering. Staff said they would ask if a couple of CC members could attend the next meeting.

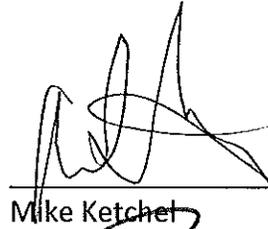
With no other business brought before the Commission, the meeting adjourned at 8:45 pm.

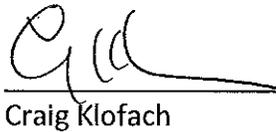
Respectfully Submitted,

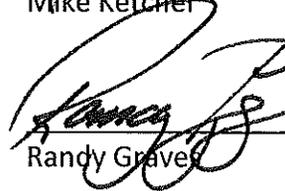
Ruth V. Robbins  
DRB/PC Assistant

Planning Commission

 3/24/14  
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Dan Raddock date

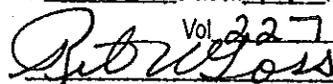
 3/24/14  
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Mike Ketchel date

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Craig Klofach date

 03/24/14  
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Randy Graves date

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Mike Bridgewater date

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Jim Sanford date

TOWN OF WARREN, VT  
Received for Record 3/25 2014  
at 10:20 o'clock A M and Received in  
 Vol. 227 Page 698-699  
\_\_\_\_\_  
TOWN CLERK  
VT Property Transfer Tax Return # \_\_\_\_\_