

0001560

**Town of Warren
Planning Commission
Minutes of Meeting
Monday September 8, 2014**

Members Present: Craig Klofach, Mike Ketchel, Mike Bridgewater, Camilla Behn and Dan Raddock.

Others Present: Miron Malboeuf and Ruth Robbins.

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

- 1) Opportunity for Public Comment 7:30 - 7:45
- 2) Town Plan, Chapter 5, Draft Language for energy chapters & associated appendix.
- 3) PC Public Warning for October 14th Meeting
- 4) Review & sign minutes August 25th, 2014
- 5) Other & New business:

Mr. Klofach called the meeting to order at 7:38 pm. As there was no one from the public in attendance, there was no public comment.

The first item on the agenda was a review of the draft prepared by Mr. Klofach of modifications to Chapter 5 of the Town Plan titled Power to the People. Two members of the PC had taken the draft text and put in their edits with which the PC reviewed and either accepted, changed or deleted. A new appendix, Appendix F was drafted using a lot of the information put together by the Warren Energy Committee. More detailed and containing information that will be continuously changing the members still thought it was information that should be shared. The question came up as to whether or not it should be in the Town Plan or as a "report" or "handbook" type publication produced by the Energy Committee. The question was asked as to whether the appendix was considered as binding by statute as the main chapters of the Town Plan. Staff said they would look into it and get an answer. Appendix C is the glossary of the Town Plan. The members were asked if they wanted to include those definitions they put together for drafted small wind standards for the Land Use and Development Regulations. It was determined that only those definitions that were actually used in the Town Plan wording would be included.

In looking forward at a possible warned public hearing on the revised Chapter 5 of the Town Plan the members agreed that Monday October 27th would be the earliest and best date. This would be the first of two required public hearings before the PC would then pass the proposed changes over to the Select Board for their consideration. They also noted that the second Monday in October is Columbus Day and therefore they would move that scheduled meeting to the following night, October 14th. Should the Select Board also be meeting that night then the PC will meet in the Clerk's office.

The members reviewed and signed the minutes of the previous meeting. In other business it was suggested that the PC put out the request for a student "ad hoc" PC member on Front Porch Forum and Mr. Ketchel said he'd take care of it. The meeting was adjourned at 8:54 pm.

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Respectfully Submitted,

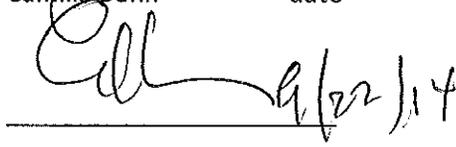
Ruth V. Robbins

DRB/PC Assistant

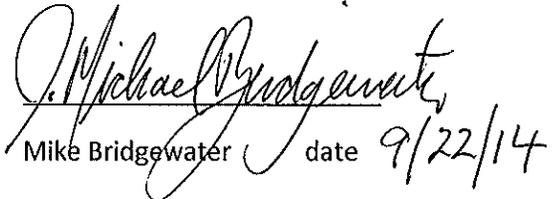
Planning Commission

 9/22/14

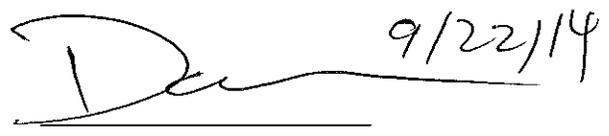
Camilla Behn date

 9/22/14

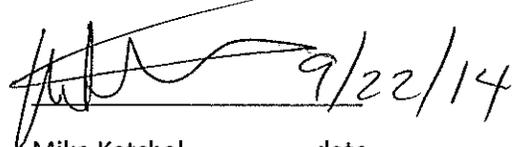
Craig Klofach date

 9/22/14

Mike Bridgewater date

 9/22/14

Dan Raddock date

 9/22/14

Mike Ketchel date

TOWN OF WARREN, VT

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TOWN CLERK

VT Property Transfer Tax Return #