

Town of Warren
Planning Commission
Minutes of Meeting
Tuesday October 14, 2014

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

Others Present: Dotty Kyle, Miron Malboeuf and Ruth Robbins.

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

1. Opportunity for Public Comment 7:30 - 7:45
2. Review Town Plan, Chapter 5, Draft Language - Public Meeting October 27, 2014
3. Review & sign minutes of September 22, 2014
4. Other & New business:

Mr. Klofach called the meeting to order at 7:30 pm.

Prior to asking for any public comment Mr. Klofach made note of a couple of items: one, that with the Select Board discussing the status and future of the Warren Crib Dam that they [the PC] would have to make sure to update that paragraph in the energy chapter following the final outcome. He also announced that Kate Williams, a Waitsfield resident and former Waitsfield select board member, had agreed to chair our public hearing on October 27th.

Under Public Comment Ms. Kyle, a member of the Warren Energy Committee shared some about the proposed changes to Chapter 5 of the Town Plan. She first apologized for being absent for the past few meetings but other obligations had gotten in the way. Ms. Kyle then noted three things she thought were not mentioned or not mentioned strongly enough: 1) practically no mention of climate change; 2) only a passing mention of the VT Comprehensive Energy Plan and 3) no goal of a plan for infrastructure to promote/support an increase in electric car usage. She also said that she found some clerical errors and would let staff know what they were. The PC and Ms. Kyle then had a discussion about the work the Energy Committee had done on the energy chapter and how the PC used some of it but couldn't find a way to use it all. They suggested that the Energy Committee use it as a "plan" that could be presented to the Select Board with the intention of getting it accepted as a Town Energy Plan that would contain the detail and specifics that did not seem to have a good place in the Town Plan.

The members then discussed how they wanted to present the information on the changes to the energy chapter at the public hearing on October 27th. They felt it was important to explain up front the process the PC has gone through to arrive at the proposed document. They also reminded staff that the warning should be repeated in the Valley Reporter to remind folks about the hearing. It was also suggested that it be posted on Front Porch Forum.

The PC reviewed and signed the minutes of September 22nd. In other business Mr. Ketchel said he had become aware about a GMVS student who was interested in the PC ad hoc position. Members were

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reminded that the public hearing on October 27th will be held in the lower level [basement] of the Town Hall at the regular time of 7:30 pm.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,

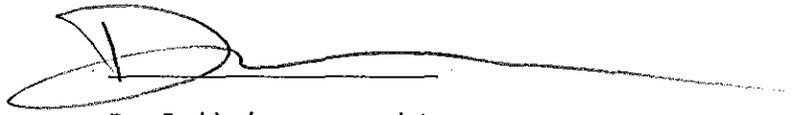
Ruth V. Robbins

DRB/PC Assistant

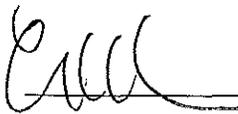
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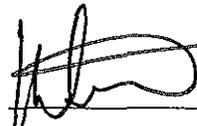
Camilla Behn date



Dan Raddock date

 10/27/14

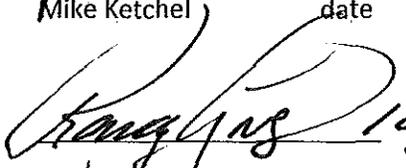
Craig Klofach date

 10/27/14

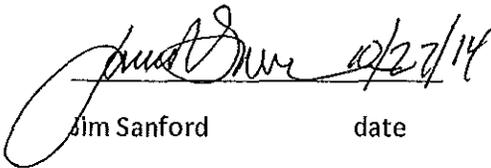
Mike Ketchel date

 10/27/14

Mike Bridgewater date

 10/27/14

Randy Graves date

 10/27/14

Jim Sanford date

TOWN OF WARREN, VT
Received for Record 10/28 2014
at 3 o'clock PM and Received In
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TOWN CLERK
VT Property Transfer Tax Return #