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**Town of Warren  
Planning Commission  
Minutes of Meeting  
Monday November 24, 2014**

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

Others Present: Eric Brattstrom, 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. Town Plan, Chapter 5, review revised language from the November 10th, 2014 meeting
3. Budget 2015
4. Review & sign minutes November 10th, 2014
5. Other & New business:

Mr. Klofach called the meeting to order at 7:34 pm. There were two members of the Warren Energy Committee in attendance who requested to make comment(s) later in the meeting.

The Commission meeting was a continued work session from the previous meeting reviewing the proposed text for Chapter 5 of the Warren Town Plan. The members went through the draft that had been updated from the November 10<sup>th</sup> meeting making additional edits. These changes and any others will be reviewed again at a future meeting.

Mr. Malboeuf presented to the Commission a proposed 2015 budget for their review. The overall budget is less than 2014 with a projected increase in zoning/DRB fee revenue and increases for the cost of the MRVPD, staff benefits and public notices. After some brief discussion Mr. Ketchel moved that the PC accept the proposed budget which was seconded by Mr. Klofach. The vote was unanimously in favor and the motion passed.

The PC reviewed and signed the minutes from November 10<sup>th</sup>. The meeting was adjourned at 8:43 pm.

Respectfully Submitted,

Ruth V. Robbins

DRB/PC Assistant

Planning Commission

 12/8/14

Mike Ketchel

date

\_\_\_\_\_  
Camilla Behn

date

000303

Town of Warren  
Planning Commission  
Minutes of Meeting  
Monday November 24, 2014

CWK 12/8/14

Craig Klofach date

Dan 12/8/14

Dan Raddock date

Randy Graves 12/08/14

Randy Graves date

\_\_\_\_\_  
Mike Bridgewater date

TOWN OF WARREN, VT

Received for Record 12/9 2014

at 1:44 o'clock P M and Received In

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Randy Graves

TOWN CLERK

VT Property Transfer Tax Return # \_\_\_\_\_