

Town of Warren
Planning Commission
Minutes of Meeting
Monday December 8, 2014

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

Others Present: Kim McKee [CVRPC Regional Planner], Miron Malboeuf and Ruth Robbins.

Agenda: Call 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 24th, 2014 meeting
- 3) Kim McKee, CFM | Regional Planner, CVRPC
- 4) Affirmatively Furthering Fair Housing - AFFH, HUD
- 5) Review & sign minutes November 24th, 2014
- 6) Other & New business:

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

There was no public comment. Ms. McKee was before the Commission to check in in advance of the upcoming required update of the Town Plan which will expire in April of 2016. She reviewed the report of her predecessor that outlined the strengths and weaknesses of the plan and informed the PC of certain requirements expected in the new update. Ms. McKee discussed resources for up-to-date census data and noted that the CVRPC could assist in data collection. She also talked about the new "flood resilience" element that the state will be requiring. Though Warren has adopted the state required Fluvial Erosion Hazard District into the town regulations, a new state river corridors map will be an additional piece of information that will need to be incorporated. Mapping was a topic of discussion with the PC asking if the Town's online mapping program could be used with the Town Plan. Ms. McKee said she would be in touch with additional information as asked for by the members and thanked them for their time.

The PC members then moved on to review the goals, objectives and implementation strategies at the end of Chapter 5 in the Town Plan. The Warren Energy Committee had made some good suggestions and the PC worked to realign and incorporate many of their ideas so that the objectives matched up with the goals more clearly.

Mr. Malboeuf gave a brief recap of a Fair Housing seminar he attended. The minutes from the previous meeting were reviewed and signed. There was no other business. This was the last meeting of the Warren Planning Commission for 2014. The next scheduled meeting of the PC will be January 12, 2015.

The meeting was adjourned at 9:00 pm.

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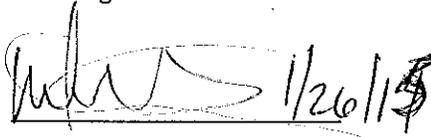
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Respectfully Submitted,

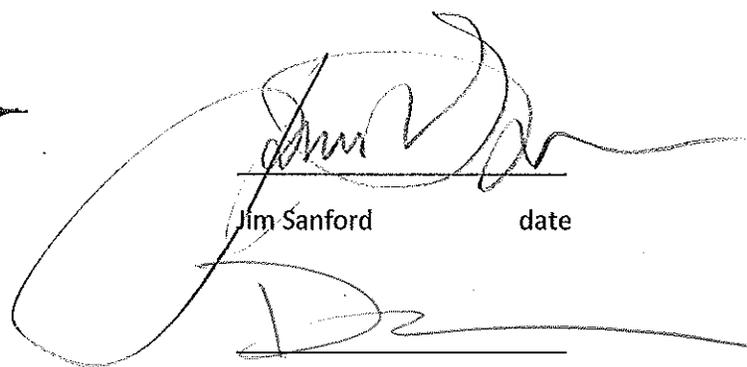
Ruth V. Robbins

DRB/PC Assistant

Planning Commission

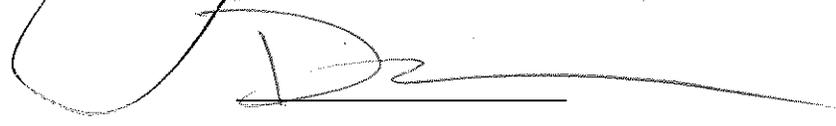
 1/26/15

Mike Ketchel date

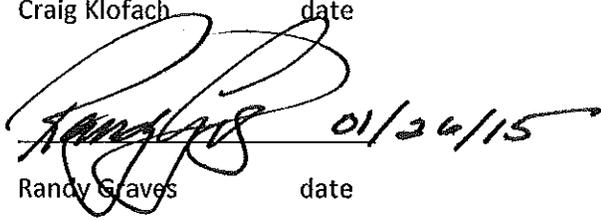


Jim Sanford date

Craig Klofach date



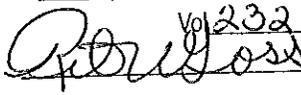
Dan Raddock date

 01/26/15

Randy Graves date

TOWN OF WARREN, VT

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TOWN CLERK

VT Property Transfer Tax Return # _____