

The Town of Warren
Planning Commission
Minutes of Meeting
Monday February 9, 2015

000341

Members Present: Mike Ketchel, Camilla Behn, 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. Town Plan, Chapter 5, Review revised language from the December 8th, 2014 meeting
3. Update on funding and implementation the Warren Village Main Street Improvement Project (V-DAT).
4. Review and sign minutes of January 26, 2015
5. Other & New business:

Mr. Ketchel called the meeting to order at 7:35 pm.

There was no public in attendance so the PC used this time at the beginning of the meeting to conduct some other and/or new business. One member brought up what the status was about recruiting a high school student for a non-voting position on the Planning Commission. There was some interest from a student at GMVS who upon taking a harder look at her schedule decided she couldn't make it work. Several outreaches have been made to Harwood Union High School with no interested response. At this time the PC has put aside this initiative.

The PC then picked up from where they had left off in December on the editing of a proposed update to Chapter 5, *Power for the People*, of the Warren Town Plan. With laptop running, the members went through the latest draft making corrections to the document as they went along. When finished they decided to warn the proposal for a formal Public Hearing on Monday March 9th. Mr. Ketchel said he would get the summary/report to the members for review and asked if they would come by the staff office to sign it once it was ready.

The next item the members discussed was the status of the Warren Village Main Street Improvement Project (V-DAT). A couple members expressed concern that the current design was a "done deal" when they [the PC] hadn't had an opportunity to fully review it. Mr. Ketchel reported that he had a conversation with Joshua Schwartz about this and was told that it was not set in stone and was only used for application purposes and could be modified/changed. It was also noted that there had been no engineering done yet which might make it harder to change had it been done.

The PC members reviewed and signed the minutes from the January 26th meeting. Mr. Sanford said he would not be able to make the next meeting on February 23rd. The meeting was adjourned at 8:59 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant
Planning Commission

TOWN OF WARREN, VT

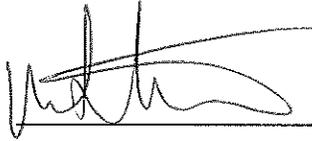
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Ruth Robbins
Vol 232 Page 341-342

TOWN CLERK

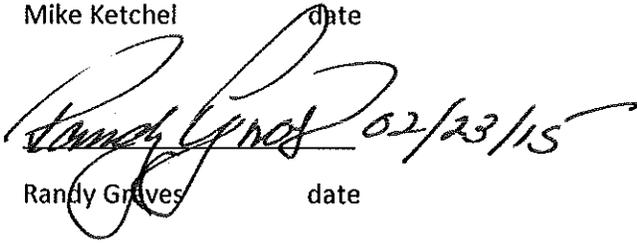
VT Property Transfer Tax Return # —

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 2/23/15

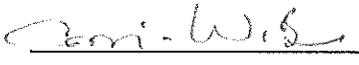
Mike Ketchel date

Jim Sanford date

 02/23/15

Randy Graves date

Dan Raddock date

 02/23/15

Camilla Behn date

 2/23/15

Mike Bridgewater date