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**Town of Warren  
Planning Commission  
Minutes of Meeting  
Monday January 25, 2016**

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Members Present: Mike Ketchel, Jim Sanford, Randy Graves, Alison Duckworth, Mike Bridgewater and Dan Raddock.

Others Present: Miron Malboeuf and Ruth Robbins.

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

1. Opportunity for Public Comment 7:30 7:45
2. Chapter 3. - Warren Town Plan, revised language
3. Discussion of zero clearance fireplaces Propose language
4. List of topics for 2016 Town Plan update, topics listed to date:
  - a. Update of maps, Dan Currier
  - b. Inclusionary language for green infrastructure
  - c. Update for the housing distribution plan.(see attachments from CVRPC)
5. Report of Warren Main St. Improvement Project,
  - a. Local Project Manager
  - b. Establish date for design charrette
6. Town Garage, Alternative Sites
7. Review & sign minutes JANUARY 11th, 2016 draft
8. Other & New business:

Mr. Ketchel called the meeting to order at 7:45 pm.

There was no one in attendance from the public, thus no public comment.

Mr. Ketchel said they would continue the discussion on changes to Chapter 3 to the next meeting. He has been working on the revised draft and has found that with the submittal from the Conservation Commission on climate change being in a different "tone" than the existing chapter is that he needed more time to integrate the information.

The PC then moved on to a discussion about possible language regarding an ordinance governing the use of wood burning appliances, more specifically zero-clearance fireplaces. Mr. Raddock offered two drafts which after some discussion the members came to a consensus that they liked the first one best. Mr. Raddock said he'd clean it up a bit and they could then send it on to the Select Board for their consideration.

The PC then discussed the next steps with the Warren Main Street Improvement Project. Mr. Sanford said the committee that conducted the interviews of Project Manager applicants had made their recommendation to the Select Board. The PC members then discussed the planning charrette they wanted to hold to get community involvement in the details of the improvements they wanted to see happen on Main Street between Brook Road and the bridge south of the Warren Store. They decided