Members Present:	Mike Ketchel, Camilla Behn, Jim Sanford, Dan Raddock and Randy Graves.
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Others Present: Ruth Robbins.

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

- 1. Opportunity for Public Comment
- 2. Review and discussion of the compiled goals, objectives and strategies from the town plan. [PlaceSense draft of 02/02/18]
- 3. Review & sign minutes January 22, 2018
- 4. Other & New business:

Mr. Ketchel called the meeting to order at 7:36. With no public comment the meeting began with some "other business" being a request for comment on the replacement of an existing communications tower up on Lincoln Peak with regards to any potential impacts on historic architectural and/or archaeological resources. After some brief discussion the consensus of the members was that no comment was necessary.

The PC then began a review of the February 2<sup>nd</sup> draft by Ms. Saxton that consolidated the Goals, Objectives and Strategies whereas they had been spread out amongst each chapter. She had proposed this due to some duplication or inconsistencies that now would be easily recognize d and cleaned up. The members identified that the goals were in essence state mandated goals and that the PC's job was to accurately state how the Town would support those goals. They deleted, consolidated, added and updated their responses to what the Town would do to support each of the goals set forth. The next task is to review and edit the Objectives and Strategies section. They discussed having a word document so that they could each mark-up their suggestions for changes more easily on the Objectives section. They hope to be able to review any side bars and graphs that Ms. Saxton is proposing as they will contain a lot of information that was previously contained in text and the Commission want us to make sure is not left out.

The minutes of the previous meeting of January 22<sup>nd</sup> were reviewed and signed. In other business it was brought up that the Central VT Regional Planning Commission would be reviewing the updated Town Plan for the Town of Waitsfield. There was concern amongst the members that the lack of support for wind power as an alternative energy source in the Waitsfield Town Plan would have an adverse effect on Warren's position which is more supportive of wind power.

With nothing further before the PC the meeting was adjourned at 9:17 pm.

Respectfully Submitted,

Ruth V. Robbins

DRB/PC Assistant

466.6355

Town of Warren Planning Commission Minutes of Meeting Monday February 12, 2018

**Planning Commission** 

26/18 Randy Graves date

U 6 Dan Raddock date

Carros

Jim Sanford

date

Camilla Behn

date

Mike Ketchel

date

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