

**Town of Warren
Planning Commission
Minutes of Meeting
Monday January 14, 2019**

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

Others Present: Charlotte Mays and Ruth Robbins.

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

1. *addition* Status report from Brandy re: TP
2. Review draft of 2018 PC Report
3. Review and sign minutes of 12/10/18
4. New/other business: Update on EV Charging Station grant; River Corridor presentation February 11th.

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

The first item on the agenda was a report from Ms. Robbins regarding the status of the Town Plan. She told the Commission that Ms. Saxton just needed some clarification on what the members wanted included from the input they had received and possibly a few more photos. Ms. Saxton also told Ms. Robbins that she should not have a problem getting a “final” draft with those modifications to the PC prior to their next meeting on January 28th. Ms. Saxton will also be helping the PC with an update of the Land Use and Development Regulations and told Ms. Robbins that she could most likely do the “audit” of the regulations she has suggested the latter part of February.


The PC next reviewed the Planning commission Annual Report put together by Ms. Robbins. There were a couple small changes. The minutes of the December 10th meeting were also reviewed and signed. Ms. Robbins brought to the member’s attention that the state was doing a 50 year review of Act 250 in case the PC had any comments or suggestions as regional planning was taking a look at it. Mr. Sanford reported that he did not have any news regarding the EV Charging Station grant application but would let us know when he heard something. Mr. Raddock said that at the last Steering Committee the majority of the time spent was discussing the proposed 1% “FLO” [Flexible Levy Option” or LOT Local Option Tax]. Some PC members still had reservations, specifically about how the funds would be utilized and how the decisions would be made and other details that have yet to be formalized. Another member felt that this was a way to accomplish some goals in the valley that the valley town budgets just can’t do on their own. The members were also reminded of the presentation scheduled for the February 11th meeting by Ned Swanberg about River corridors.

The meeting was adjourned at 8:38 pm.

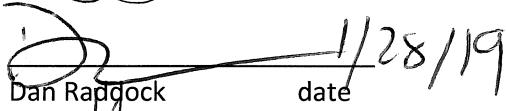
Respectfully Submitted,

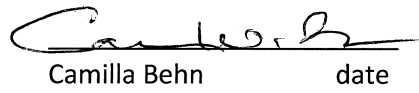
Ruth V. Robbins
PC Coordinator

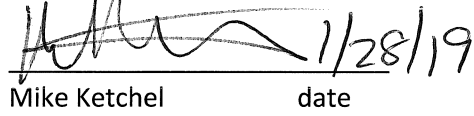
Planning Commission


Randy Graves 01/28/19
date

Jim Sanford date


Dan Raddock 1/28/19
date

 1/28/19
Camilla Behn date


Mike Ketchel 1/28/19
date