## **Town of Warren Planning Commission Minutes of Meeting** Monday February 28 2022

Monday, February 28, 2022			
Members Present:	Camilla Behn (online), Randy Graves (online), Mike Ketchel (online), Dan Raddock (online), Jim Sanford, Chair.		
Others Present:	Ruth Robbins, Zoning Administrator, and Carol Chamberlin (Recording Secretary, online).		
Agenda:			

1. Public comments – 15 min max.

- 2. Discuss process for Public Hearing
- 3. New/Other business:
- 4. Staff Review Executive Session

The meeting came to order at 7:33 pm.

## Public Comments

Nobody present wished to provide comments.

#### Discuss process for Public Hearing

Logistics and protocols for the upcoming Public Hearing were reviewed. Jim provided his introduction, and other members offered ideas for additional points to be covered. Comments received will be discussed at a PC meeting following the Public Hearing.

It was agreed that Ruth should post a reminder in the Valley Reporter and on Front Porch Forum during week before the hearing.

## **New/Other Business**

Jim reported that the Selectboard is preparing to submit a grant application for the Village pedestrian safety/traffic calming project, and Bob Ackland has requested that the PC sign a provided resolution to include with the grant application materials. It was confirmed that roundabouts will not be included in the project's features.

**MOTION:** Mike K. made a motion to authorize the PC Chair to sign the resolution provided by the Selectboard. The motion was seconded by Dan. All voted in favor.

Dan provided a MRVPD update, noting that Margo Wade had provided a Sugarbush report at the most recent meeting, and that John Hammond will be at the March meeting to discuss development of a process for town boards to work with the resort.

## **Executive Session for Staff Review**

The meeting entered Executive Session at 8:09 pm and returned to open session at 8:51.

#### Approval of Minutes

The minutes of February 14, 2022 were approved.

The meeting adjourned at 8:54 pm.

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Respectfully Submitted, Carol Chamberlin, Recording Secretary

# **Planning Commission**

Camilla Behn	date	Mike Bridgewater	date
Jennifer Faillace	date	Randy Graves	date
Mike Ketchel	date	Dan Raddock	date

Jim Sanford date