

**Town of Warren
Planning Commission
Minutes of Meeting
Saturday January 14, 2023**

Members Present: Camilla Behn, Jenny Faillace, Dan Raddock, Jim Sanford, Chair and Macon Phillips (arrived 11:39).

Staff Present: Ruth Robbins, ZP & Planning Coordinator, e911

Others Present: Luke Youmell, Select Board Chairman and Nick Low, Town of Warren attorney.

The Planning Commission called for an emergency meeting with a 24 hour notice for the purpose of an Executive session with the Town Attorney.

Mr. Sanford called the meeting to order at 11:32.

There was no public comment.

The Planning Commission, via the Town Attorney, Nick Low, has received a records request dated January 11, 2023.

MOTION by Ms. Behn that the Planning Commission should discuss the request with the Town attorney to receive legal advice, and to find that premature general public knowledge of the discussion with our attorney will inhibit our ability to respond to the request and will place the Town at a substantial disadvantage in responding to the request.

SECOND by Ms. Faillace. VOTE: all in favor the motion passed unanimously.

MOTION by Ms. Behn that we enter into executive session to discuss the public record request under the provisions of Title 1, Section 313(a)(1)(F) of the Vermont Statutes. SECOND by Ms. Faillace. VOTE: all in favor the motion passed unanimously.

MOTION by Mr. Sanford to include Mr. Youmell. SECOND by Mr. Raddock. VOTE: all in favor the motion passed unanimously.

MOTION by Mr. Sanford to include Ms. Robbins. SECOND by Mr. Raddock. VOTE: all in favor the motion passed unanimously.

The Planning Commission entered into Executive Session at 11:34 am.

MOTION by Ms. Behn to come out of Executive Session and back on the record. No decisions were made by the Planning Commission during Executive Session. SECOND by Mr. Phillips. VOTE: all in favor the motion passed unanimously.

The Planning Commission exited from Executive Session at 12:36 pm.

General discussion took place with clarification about the difference between Act 248 and Act 248a. Additional clarification was talked about regarding the use/role of the zoning regulations in both Acts. Under Act 248a, the Town can bring the regulations to the attention of the PUC to demonstrate that if reviewed under the regulations the project would either be approved for a permit or not. One PC member pointed out that with doing both a Zoom and in-person meeting that there may be times that we do not know who is participating [if on Zoom] if they are not using their actual name. It was also noted that if someone was participating [either Zoom or in-person] and present as a representative for someone else, not just for themselves, that they should disclose that information.

No other business or conversation took place and with a MOTION by Mr. Phillips to adjourn, SECONDED by Ms. Behn and unanimously passed, the meeting adjourned at 12:51 pm.

Respectfully submitted,

Ruth Robbins
Zoning Administrator & Planning Coordinator, e911

Planning Commission

Jim Sanford date

Camilla Behn date

Jenny Faillace date

Dan Raddock date

(not in attendance)
Michael Bridgewater date

Macon Phillips date