

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MAY 13, 2002**

MEMBERS PRESENT: Clayton Cormier, Chair; John Donaldson, John Goss, Tara Hamilton, Vice Chair; Donald La Haye, Lisa Miserendino, Matt Sargent.

OTHERS PRESENT: Patricia Floyd, Margo Wade, DRB/PC Assistant.

AGENDA:

- 1) 7:30 p.m. Call to Order
- 2) Village Sidewalk & Pedestrian Project
Start-up Meeting with LandWorks
- 3) Municipal Facilities Space Planning
Continue work on defining identified options
- 4) Other Business:
 - a) Signing of minutes
 - b) Granite T-Hangar Act 250 Amendment Hearing

I. CALL TO ORDER

Mr. Cormier called the meeting to order.

II. VILLAGE SIDEWALK & PEDESTRIAN PROJECT

David Raphael and Natalie Steen came before the commission to discuss the project. The group reviewed the written proposal, work contract, and approved and signed the contract.

The group reviewed and generally discussed the expected outcome, property owners, possible conflict and opportunities, preliminary design, scheduling and timeline, base map, and public workshop. The public workshop will be scheduled towards late June.

The goal of this phase of the project will be to build public support for the project and produce preliminary plans for village sidewalks and pedestrian paths. The second phase of the project will focus on the more technical aspects of the projects including, but not limited to, natural and cultural resources evaluation, and final plans.

Ms. Wade will contact Ms. Connell to coordinate with the “Brook Road Gang” and will forward pertinent material to LandWorks.

LandWorks will submit a status report for the June 10 PC meeting.

III. MUNICIPAL FACILITIES SPACE PLANNING

With Ms. Floyd’s assistance, the PC continued work on the Municipal Facilities Space Planning project using the Kepner-Tregoe Decision Making Model, specifically reviewing the viability of identified alternatives. The group evaluated three of the five alternatives and will continue evaluation of the final two at the next meeting.

June 10 was identified for the next meeting to continue work on this project.

IV. OTHER BUSINESS

a) Signing of minutes

MOTION by Mr. Goss, seconded by Mr. La Haye to approve the April 22, 2002 meeting minutes. VOTE: unanimous; motion carried.

b) Granite T-Hangar Act 250 Amendment Hearing

Ms. Wade briefly explained the status of the Airport Act 250 amendment request. Granite T-Hangar has been successful in requesting a hearing to consider amendment to their Act 250 permit, which allowed construction of the two new hangars. There is a discrepancy between a Town permit condition and an Act 250 permit condition. Specifically, the Town allowed connection of the north and south curb cuts and required the internal road be maintained (plowed) in the winter. Act 250 did not allow connection of the north and south curb cuts, meaning no extension of the internal road way along the west side of the new hangars. The town did weigh in on the request; therefore, we should have appropriate board representation at the hearing to represent the Town.

The hearing is scheduled on May 15 at the Warren Town Hall, 7:00 p.m. hearing and 5:00 p.m. site visit at the airport hangars .

Mr. Donaldson volunteered to represent the PC at the hearing.

Items for the next PC meeting:

Municipal Facilities & Growth Planning

Scenic Roads

Village Sidewalk & Pedestrian Project – update

V. ADJOURNMENT

MOTION by Mr. Goss, seconded by Mr. La Haye, seconded by to adjourn the meeting. VOTE: unanimous; motion carried.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Margo B. Wade

DRB/PC Assistant

PLANNING COMMISSION

Clayton Cormier, Chair (date)

John Goss (date)

Tara Hamilton (date)

Donald La Haye (date)

Lisa Miserendino (date)

Matt Sargent (date)