

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
OCTOBER 21, 2002**

- MEMBERS PRESENT:** Clayton Cormier, Chair; John Donaldson, John Goss, Donald La Haye, Matt Sargent.
- OTHERS PRESENT:** Jeff Schoellkopf, the Design Group; Bill Maclay; Maclay Architects and Planners; Margo Wade, DRB/PC Assistant.
- AGENDA:**
- 1) 7:30 p.m. Call to Order
 - 2) Municipal Space Planning – Consultant Interviews
 - 3) Other Business:
 - a) Distribute 10/28 meeting material

I. CALL TO ORDER

Mr. Cormier called the meeting to order at 7:30 p.m.

II. MUNICIPAL SPACE PLANNING – CONSULTANT INTERVIEWS

The Board separately interviewed Jeff Schoellkopf from the Design Group and Bill Maclay from Maclay Architects & Planners. The selected firm will consult on the Municipal and Library Building Feasibility Study. After discussion, the following motion was made.

MOTION by Mr. Sargent, seconded by Mr. La Haye to Jeff Schoellkopf and the Design Group to consult on the project. VOTE: 4 ayes, 1 nay (JG). Motion carried.

Contract signing will be added to the 10/28 agenda

III. OTHER BUSINESS

a) 10/28 meeting material was distributed

IV. ADJOURNMENT

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

The meeting adjourned at 9:30 p.m.

Respectfully submitted,
Margo B. Wade, DRB/PC Assistant

PLANNING COMMISSION

Clayton Cormier, Chair (date)

Donald La Haye (date)

John Donaldson (date)

Matt Sargent (date)

John Goss (date)