

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
AUGUST 30, 2004**

MEMBERS PRESENT: Clayton Cormier, Chair, John Donaldson, Lisa Miserendino,
John Goss

OTHERS PRESENT: none

AGENDA:

- 1) 7:00 PM Call to Order
 - 2) Public Hearing for Adoption of Town Plan with 2004 Addendum
 - 3) Select Designer for Town Plan Design
 - 4) Other Business
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I. CALL TO ORDER

Mr. Cormier called the meeting to order at 7:00 PM.

II. PUBLIC HEARING FOR ADOPTION OF TOWN PLAN WITH 2004 ADDENDUM

The public hearing was duly warned in the Barre Times-Argus on September 15, 2004. The public hearing was also warned in the Valley Reporter on August 18, 2004 and August 26, 2004. Copies of the proposed plan were mailed to adjoining towns, the Central Vermont Regional Planning District, the Mad River Planning District, and the Department of Housing and Community Affairs on July 29, 2004.

There was no public comment on the proposed Town Plan with 2004 Addendum, so Cormier closed the public hearing.

MOTION by Donaldson, seconded by Goss, to approve the proposed Town Plan and 2004 Statistical Addendum as presented and submit it to the Selectboard for review on October 4, 2004. VOTE: unanimous; motion carried.

III. SELECT DESIGNER FOR TOWN PLAN

The Planning Commission considered the report from Goss, Cormier, and Donaldson who interviewed the candidates on Friday, August 27, 2004. They felt that the proposal from Kevin Russell of Stark Mountain Designs was preferable and recommended contracting with him.

MOTION by Donaldson, seconded by Goss, to offer to extend a contract to Kevin Russell of Stark Mountain Designs for the format and layout of the Town Plan. VOTE: unanimous; motion carried.

VI. ADJOURNMENT

MOTION by Donaldson, seconded by Miserendino to adjourn the meeting.

VOTE: unanimous; motion carried.

The meeting adjourned at 7:15 PM.

Respectfully submitted,
Karen Van Gilder
DRB/PC Assistant

PLANNING COMMISSION

Clayton Cormier, Chair (date)

John Donaldson (date)

John Goss (date)

Lisa Miserendino (date)