

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY FEBRUARY 12, 2007**

Members Present: Jim Sanford, John Donaldson, John Goss, Don LaHaye, Nick Morehouse, Lisa Miserendino and Mike Ketchel.

Others Present: Miron Malboeuf and Ruth Robbins

Agenda: Call to order 7:30 pm

- 1- *Charrette Follow-up*: Evaluating the alternatives
- 2- *Town Garage*: The next steps
 - a. Schedule Sellers presentation
 - b. Prepare final recommendation for Select Board
- 3- *Zoning Revisions*: Determine Administrative Changes & Priority Changes
- 4- *Other business*
 - a. Review & sign minutes of 1/22/07
 - b. Other

Mr. Donaldson called the meeting to order at 7:35 pm.

The Commission members spent the majority of the meeting evaluating the alternatives proposed at the design charrette held in November. Mr. Donaldson had summarized the Team approaches and found that several of the Town facilities were treated in a similar fashion by all five teams. There was some variance on some of the facilities but two alternatives emerged from the data. The members, after discussing the two alternatives, decided to go facility by facility and see if they could come up with a consensus on how each should be treated. At the end of the meeting they felt they were close to forming a suggested Master Plan though there was still some fine-tuning to be done.

The Commission also discussed having a display at Town Meeting Day with information about the approaches for a Town Facility Master Plan. They also have targeted Monday March 26th as a possible date for a public hearing to gather further input for the Master Plan.

The Commission only briefly discussed the next steps on the Town Garage project and postponed further discussion on that as well as their zoning revision work until the next meeting. The minutes from the January 22nd meeting were reviewed and signed. The next meeting is scheduled for Monday February 26th at 7:30 pm. The meeting was adjourned at 9:42pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

John Donaldson date

Mike Ketchel date

Jim Sanford date

John Goss date

Don LaHaye date

Lisa Miserendino date

Nick Morehouse date