

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY APRIL 23, 2007**

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

Others Present: Erin Post, Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order 7:30 pm

- 1) Review & sign minutes from previous meeting
- 2) Review revised draft of charrette recommendations, Public Comment
- 3) Review and finalize Town Garage Report
- 4) Review status of zoning changes and discuss moving forward with the planning
- 5) Other Business

Mr. Ketchel called the meeting to order at 7:33 pm.

The first order of business was to review and sign the minutes from the previous meeting. Following that, Mr. Ketchel asked to review the schedule for the next few meetings. He said he had received a call from Margo Wade of the Conservation Committee who asked for the Planning Commission's participation in a "kick-off" and presentation of the Wildlife Study/Inventory that the Planning Commission helped them secure a grant for. As part of the grant requirements, a public hearing is held and they have set the date for the next Planning Commission meeting date of **Monday May 14th, at 7:00 pm in the Town Hall**. Mr. Ketchel added that the plan was for the Planning Commission to hopefully be excused at about 8:30 so that they could come back to the Municipal Building for an hour or so to conduct regular business.

The next regularly scheduled meeting would fall on the Monday that Memorial Day is observed (May 28th) so the Commission decided to meet on **Monday May 21st** instead. With the final reports for both the Charrette and the Town Garage just about done, the main task for the Commission in the coming months is potential zoning revisions.

The Planning Commission is slated for their monthly meeting with the Select Board on **Tuesday May 8th** at which time they intend to present the Town Garage report and the Charrette report. All members of the Planning Commission were encouraged to attend. At the last Select Board meeting that Mr. Ketchel attended for the Planning Commission, the Select Board asked that a Subcommittee be put together with representatives from the Planning Commission, Conservation Committee and the Select Board for the purposes of developing a map of town trails and ancient roads. Mr. Sanford agreed to be the representative for the Planning Commission.

Mr. Sanford reported that he and Mr. Rood had volunteered from the Steering Committee to help the Mad River Rec Path group in the capacity of Land Owner Outreach. Mr. Donaldson reported that the Affordable Housing Subcommittee was preparing their report for the Select Board regarding the Aldenborgh/Roe parcel.

The Commission then moved on to the discussion of finalizing the report and recommendations that resulted from the November 4th Design Charrette on a Master Plan for the Town's facilities.

