

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY SEPTEMBER 8, 2008**

Members Present: Jim Sanford, Craig Klofach, Don LaHaye, Lisa Miserendino and Mike Ketchel.

Others Present: Noelle MacKay, Mike Miller, Sue Carter, Alice Cheney and Ruth Robbins.

Agenda: Call meeting to order, 7:30 pm.

- 1) Review & sign minutes from August 25th, 2008
- 2) Smart Growth – Noelle MacKay - review Final Matrix
- 3) Status on Online Survey site, final edits to letter/survey
- 4) Discussion: Future of the Warren Library now that the Blair house is vacant
- 5) Other business

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

The first item of business was the review and signing of the minutes from August 25th. There were no requested changes or corrections.

The Commission then spent the majority of the meeting with Noelle MacKay and Mike Miller from SmartGrowth VT going over the matrix of recommendations for changes to the Land Use and Development Regulations to facilitate the development of housing affordability. The Commission had reviewed the matrix at their last meeting but spent this time on clarifications and modifications with Ms. MacKay and Mr. Miller. The two parties also discussed the next steps in the process. Ms. MacKay wanted to be present at the proposed public meeting to discuss possible changes to Warren Village and then determine what additional public input they wanted to obtain. In the meantime the Commission felt that there were several items on the matrix that it would be helpful to see drafted into proposed language. Ms. MacKay and Mr. Miller agreed and would move forward with that task.

The Commission discussed the final details of their survey to Warren residents about Warren Village. The target for mailing is for the 22nd to 29th of September. Mr. Klofach volunteered to work on the lists and Mr. Ketchel said he's take care of setting up the online option to filling out the survey. It was also suggested that a press release be sent to the Valley Reporter for publication in the September 25th issue.

Mr. Sanford shared with the Commission that he had received several inquiries about the move of the Library to the Town Hall, with concern expressed about just how temporary it would actually be and now that the Blair House is available what other options might be considered. Others members mentioned they too had been asked the question, and it was suggested that the PC let the Select Board know and if they had suggestions of how best to answer such inquiries.

Mr. Ketchel said that there was another interested candidate for the vacant position on the Commission and that he would see if he was available to come to the next meeting on September 22nd. Mr. Ketchel then adjourned the meeting at 9:57pm.

