

**TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY OCTOBER 6, 2008**

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

Others Present: Miron Malboeuf and Ruth Robbins.

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

1. Status of EPA evaluation - Town Garage
2. Select Board Request & Check-in October 14th, 2008
3. Review & sign minutes from September 22, 2008
4. Status of Survey
5. Other business

Mr. Ketchel called the meeting to order at 7:31 pm.

Mr. Malboeuf reported on the latest news from the Brownfields evaluation of the Town Garage site. Though the final results are not yet completed, Mr. Malboeuf said that the engineer told him it was the cleanest town garage site he had seen. The engineer did note that there was a slight trace of salt in the nearby stream, but that so far nothing else of any consequence. Since this may open up the possibility of creating residential housing on the site, the members thought they should focus more earnestly on finding a new site to relocate the town garage to. It was suggested that the Mr. Simpson, the new Director of Public Works, be invited to meet with the Commission to discuss possibilities.

The Commission next discussed what issues they wanted to bring up with the Select Board at their scheduled check-in on October 14<sup>th</sup>. Mr. Malboeuf said that Select Board Chairman Mr. Bauchner had asked if a Municipal/Civic District would make sense for the area comprised of the Municipal building, Town Hall, fire Department and church and that the commission might want to respond to that suggestion. It was also brought up that the Town would be seeking a Conditional Use permit for the change in use of the Ruby Blair house.

Discussion took place regarding the status of the potential expansion of the designated wastewater service area for the municipal system. The Commission has requested further clarification in the form of a map that shows who are hooked on and who aren't – number of bedrooms, and what is available. It was suggested that the Commission have both Ms. Jones and a representative from F&A come to a meeting to answer member's questions.

The members briefly discussed the next years planning grant and what they might want to use it for. Two items that were mentioned were a study for inclusionary zoning and professional help on relocating the Town Garage and developing affordable housing on the old site. Mr. Ketchel brought up an email he'd received regarding changes to the Flood Regulations. He asked for a volunteer to take a look at the information as the Commission had recently updated the regulations with the Chapter 117 changes. Mr. Raddock offered to sort through the information and report back.

The members then volunteered to help with some folding and stapling of the survey, and in a half hour got all of New York State done. Thanks! The next scheduled meeting of the PC is for Monday October 27, 2008 at 7:30 pm. The meeting was adjourned at 9:03 pm.

Respectfully Submitted,

Ruth V. Robbins  
DRB/PC Assistant

**Planning Commission**

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Jim Sanford                      date

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Mike Ketchel                      date

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Craig Klofach                      date

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Don LaHaye                      date

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Lisa Miserendino                      date

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Dan Raddock                      date