

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY OCTOBER 22, 2007**

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

Others Present: Ruth Robbins.

Agenda: Call meeting to order 7:30 pm

1. Review & sign minutes from previous meeting of October 9th, 2007
2. Continue with updated PC Zoning Revision Check List
Linda Lloyd & Jeff Schoellkopf to discuss densities and district standards to further development of affordable housing
3. Other Business:

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

The Commission discussed the upcoming meeting dates: Monday November 12th, Monday November 26th and Monday December 10th. Both John Donaldson and Lisa Miserendino will be unable to attend the meeting on November 12th and Don LaHaye will be out of town for the meeting on November 26th. There will be only one (1) Planning Commission meeting in December, Monday December 10th.

The minutes from the last meeting were reviewed and those not at that meeting were brought up-to-date. Mr. Ketchel said he had spoken to both Jeff Schoellkopf and Linda Lloyd who said they would be willing to share some thoughts and ideas with the Commission at some future meeting date. Mr. Sanford reported on the Byways hearing stating that the attendance was comprised of approx. half Steering Committee members and half Byway people. There was no one in attendance that offered any opposition to the Byway proposal.

Mr. Donaldson wanted to make sure the Commission had addressed the comments offered by Mr. Schoellkopf regarding the Flood Hazard Regulations. Not having the most current version readily available, they members decided to look at it one last time at the next meeting. It was also discussed that staff would attempt to have "redline" versions of the administrative changes ready for the Commission to review by the meeting on November 12th.

Mr. Ketchel passed out a list of just those items under Article 2, Zoning Districts and District Standards that were left for the Commission to discuss potential changes. Mr. Ketchel volunteered to verify that the district purpose statements were consistent with the Town Plan and Ms. Miserendino said she would gather more information on TDRs. The Warren Village Residential and Commercial Districts were left to be discussed at a later hearing. The members agreed that the items under the Vacation Residential District had been adequately reviewed. A handful of districts will be touched on at the next meeting to finish up this part of the review along with the two Warren Village districts.

In addition, the next meeting will hopefully have Ms. Lloyd and / or Mr. Schoellkopf on the agenda, a quick review of the Flood Hazard regulations and the redline copies of the other administrative changes.

The meeting adjourned at 9:38 pm

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Mike Ketchel date

John Donaldson date

Don LaHaye date

Jim Sanford date

Lisa Miserendino date

John Goss date