

**TOWN OF WARREN  
PLANNING COMMISSION  
MINUTES OF MEETING  
MONDAY JANUARY 9, 2006**

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

Others Present: Sharon Murray, Miron Malboeuf and Ruth Robbins.

Agenda:

Call meeting to order, 7:30 pm

1. Warren Land Use Regulations Update – Phase II:  
Review Check Lists and Determine items to be assigned to Sharon Murray and Items to be deliberated by PC and staff
2. Town Garage – revised work plans
3. Other Business:
  - a. Review and Approve Minutes 12/19/05

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

Mr. Donaldson brought to the attention of the Commission members that the Mad River Valley Rural Resource Commission had received a grant from the Division for Historic Preservation that included the Town of Warren. The purpose of the grant is for the identification of public historic resources and their condition and use, assessment of any current risk that may occur as a result of modernization, changes in use or neglect, education for the community regarding the value of the resource and documentation.

The bulk of the meeting was spent with Sharon Murray of Burnt Rock Associates working on the Land Use Regulations Update. Phase I, which involves bringing the Town's regulations into compliance with recent changes in the Vermont Planning and Development Act (24 V.S.A. Chapter 117) has been completed by the Commission and forwarded onto the Select Board. Phase II, involves other changes the Commission has suggested as well as suggestions from the Development Review Board. The Commission went over the checklist with Sharon and assigned those items they felt the Commission needed to work on and those that they wanted Sharon's help and expertise with.

The Commission discussed the next step with the Town Garage project. Since they only received a small portion of the requested amount in grant funds, the Commission has requested additional funds be allocated in the upcoming Town budget. It was discussed that the type of professional input they need is most likely a Construction Manager who can evaluate the current facility and its expected life, and how to economically satisfy the physical plant needs going forward.

Mr. Donaldson asked the Commission to review the Planning Commission Annual Report he drafted and let him know of any suggestions. The Commission also discussed putting together a survey for Town Meeting Day in order to garner input from the townspeople, as attendance at public hearings is light if non-existent.

The meeting was adjourned at 9:48 pm.

Respectfully submitted,

Ruth V. Robbins  
DRB/PC Assistant

**Planning Commission**

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John Donaldson                      date

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Mike Ketchel                      date

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Jim Sanford                      date

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John Goss                      date

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Lisa Miserendino                      date

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Don LaHaye                      date

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Laura Crandall                      date