

TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MARCH 13, 2006

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

Others Present: Trafton Crandall, Miron Malboeuf and Ruth Robbins.

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

- 1) Election of Officers
- 2) Warren Land Use Regulations Update – Phase II (Sharon Murray):
 - i. Drafts: Steep Slopes PC Memo #1 Steep Slopes Draft Edits/Language for Section .4 re Steep Slopes
 - ii. Drafts: Affordable Housing
 - iii. PC Check List beginning with Article 2
- 3) Charrette – Municipal Facilities Planning
- 4) Other Business:
 - i. Review and Approve Minutes 02/13/06
 - ii. Approve Contract extension for Burnt Rock

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

The Planning Commission and Sharon Murray of Burnt Rock Associates went through her suggested changes and modifications to *Section 3.4 Erosion Control & Development on Steep Slopes* of the *Warren Land Use Regulations*. The goal was to further define how steep slopes should be addressed and give more specific guidance to the Development Review Board to work with. Mr. Donaldson also commented that he also felt it was important to coordinate the steep slope requirements between *Section 3.4* and *Section 7.3*. The only aspect of the steep slope discussion that is left for further consideration is the treatment of very steep slopes under *Section 3.4 (B) (2)*.

Ms. Murray was asked to attend the next meeting on March 27th at which time the Commission would tackle the section of *Article 8* that deals with affordable housing.

MOTION by Mr. LeHaye to amend the agreement for planning services being provided by Burnt Rock, Inc. by extending the period of service until May 8, 2006. **SECOND** by Mr. Ketchel. **VOTE:** all in favor, the motion passed.

As is required every year at the first meeting following Town Meeting Day the Commission held elections for officers.

MOTION by Mr. LeHaye to nominate Mr. Donaldson as Chairman. **SECOND** by Mrs. Crandall. **VOTE:** all in favor, the motion passed.

MOTION by Mrs. Crandall to nominate Mr. Ketchel as Vice Chairman. **SECOND** by Mr. Donaldson. **VOTE:** all in favor, the motion passed.

The Commission reviewed and signed the minutes of February 13th. Mr. Donaldson discussed the agenda for the next meeting to include results of the questionnaire that was circulated on Town Meeting Day, discussion regarding responses to the RFP on the Town Garage project and continuing with modifications to the Land Use Regulations.

Planning Commission meetings are held every second and fourth Monday of the month and the next meetings are scheduled for Monday March 27th, Monday April 10th and Monday April 24th.

The meeting was adjourned at 10:05 pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Lisa Miserendino date

John Donaldson date

Don LaHaye date

James Sanford date

Laura Crandall date

Mike Ketchel date