

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MAY 22, 2006**

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

Others Present: Dave Sellers, Scott Baker, Miron Malboeuf and Ruth Robbins

Agenda: Call meeting to order 7:30 pm

- 1) 7:30 – 8:00 Discussion of Town Garage Contract
- 2) 8:00 - 8:45 Kick off Town Garage project with Sellers and Company
- 3) Other Business
 - i) Planning for Facilities Master Plan Design Charrette
 - ii) Status of Warren Land Use Regulations
 - iii) Review and Approve Minutes 05/08/06

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

The Commission members discussed the proposed contract with Sellers and Company for a plan for improvements to the Town Garage facility. The question was raised as to whether or not there were any restrictions on the use of the Eaton parcel. No one seemed to know for sure though it was mentioned that the Brooks Field parcel was limited to recreational uses only. Mr. Donaldson said that it was his feeling that some of the short-term fixes needed for the garage had either been addressed or could be addressed directly with the Select Board and therefore keeps the focus for Sellers and Company on the bigger picture.

Mr. Donaldson then asked the members to review the Letter of Intent he had written to the Vermont Agency of Transportation stating that the Town of Warren would be seeking funds under the FY 2007 round of grant monies. More specifically, it would be to help in the rebuilding of the salt storage shed so that it keeps run-off from going into an adjacent stream.

Dave Sellers and his associate appeared before the Commission to officially sign the contract and to have a brief discussion about what the Commission could expect from them. Mr. Sellers also asked about the procedure for being able to do some "test pits" on the Eaton parcel. Mr. Donaldson mentioned to the two architects that though this project is limited to the Town Gorge facility that they should keep in the back of their minds a "bigger picture" of all the municipal facilities as the Commission was looking to put together a Master Plan for all the town buildings.

The members were reminded of the seminar that was being held Wednesday evening and presented by Attorney Steve Stitzel.

A brief discussion took place as to the status of the proposed Zoning changes what was owed to us from Sharon Murray. It was determined that the next task was for the Commission to go through each district to see what if any changes were needed. It was requested that district maps be made available for the members for that discussion.

The Commission then talked about the preliminary prep work needed to be done prior to conducting a Master Plan Design Charrette. It was agreed that each of the Commission members would gather facts on one or two of the facilities and/or parcels that were to be considered. The members volunteered for the following assignments: John Donaldson:

