

**Town of Warren
Planning Commission
Minutes of Meeting
Monday August 28, 2006**

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

Others Present: Margo Wade, Erin Post, Miron Malboeuf and Ruth Robbins.

Agenda: Call meeting to order at 7:30 pm

1. Margo Wade, Warren Conservation Committee, report of their survey
2. Charrette Update
3. Review Comparison of Zoning Districts: Sugarbush Village Commercial, Sugarbush Village Residential and Vacation Residential.
4. Review & sign minutes from 8/14/06
5. Other business

Mr. Donaldson called the meeting to order at 7:32 pm.

Margo Wade of the Conservation Committee was recognized and gave a presentation of the results of the survey the Committee had conducted at the Town Meeting in March. The focus of their survey was to garner input from the community on how they would like to see certain town owned parcels used and managed. The survey also asked some other conservation type questions as well as the question of whether or not the Conservation Committee should become a Conservation Commission therefore making them eligible to apply for state and federal funds and receive technical assistance from the VLCT and CVRPC. Ms. Wade and the Commission members then had a brief discussion about grants that might be applied for in the next cycle.

The Commission next discussed their plans for the design charrette. Staff reported that email invitations had been issued with a "rsvp" of Friday September 8th. So far, eight people had responded with a couple "maybes". The Commission went over items such as the draft of the materials, meeting with the Select Board, where to hold the event, food providers, facilitators and the like. It was determined that the next meeting on September 11th would be a working meeting to go over the plans and materials in more detail.

The members then did a recap of their discussion with Jason Lisai of Sugarbush Resorts at the last meeting. The minutes of the last meeting were signed and the meeting was adjourned at 9:33 pm.

Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

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John Donaldson date

Jim Sanford date

John Goss date

Lisa Miserendino date

Don LaHaye date

Mike Ketchel date