

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY DECEMBER 11, 2006**

- Members Present: John Donaldson, Jim Sanford, Lisa Miserendino, John Goss, Mike Ketchel and Nick Morehouse.
- Others Present: David Sellers, Ann-Marie Flusche, Scott Baker, Miron Malboeuf and Ruth Robbins.
- Agenda: Call the meeting to order 7:30 pm
- 1) Sellers & Company – Town Garage, Final Presentation
 - 2) Develop plan for documenting and follow-on actions to the Planning Charrette
 - 3) Develop plan for continuing work on proposed revisions to the Zoning Regulations. (Be prepared to discuss German Flats Commercial, Access Road Commercial, Warren Village Commercial, Airport Commercial and Bobbin Mill Commercial - time permitting)
 - 4) Request by Madriver path Way association for GIS Data to facilitate planning and information for the project.
 - 5) Strategies for Planning Roads for Lincoln Peak/Sugarbush Village Growth Center and future requirements.
 - 6) Review & sign minutes from 11/27/06
 - 7) Other business:

Mr. Donaldson called the meeting to order at 7:34 pm.

David Sellers and Scott Baker presented the Commission with updated drawings for the proposed modifications and upgrading up the Town Garage facilities. They showed site plans for two approaches: one that phases in changes at the current location and one that locates a new facility across the road that could also be done in two phases. In addition to the presentation of the site plans, Mr. Baker also went over a handout that showed price comparisons for three options. The Commission asked if they could get some additional information: what the increased energy cost/savings would be, costs associated with each phase and the sand/salt shed broken out separately, and a narrative description of the proposed structures.

A motion was made by Mr. Ketchel and seconded by Mr. Donaldson to approve a letter addressed to the Warren Development Review Board that expressed support of acquiring an easement for a future development road through a parcel that is currently in front of the DRB with a subdivision proposal. The Commission unanimously approved the letter as written.

Commission member Mr. Sanford volunteered to coordinate the request from the Madriver Path Way for GIS Data with the Town Mapping Coordinator.

The Commission discussed in further detail how to best follow-up on the information produced at the Planning Charrette held on November 4th. Staff has now provided the Commission members with typed copies of the written part of the Team's presentations, and the members have copies of the recorded presentations on DVD. Mr. Donaldson shared his summary for Team 2 as a possible format for the other members to use.

The subject of affordable housing came up in regards to a letter the Planning Commission has submitted to the Vermont Housing and Conservation Board in support of an affordable housing development proposed for the old Blue Tooth location.

The Commission would normally have their next meeting on Monday December 25th. As such, the Commission decided to hold one more meeting before the end of the year on Monday December 18th. At that meeting they plan on spending time on both Charrette follow-up and Zoning modifications.

The meeting adjourned at 10:04 pm.

Respectfully submitted,

Ruth V. Robbins
 DRB/PC Assistant

Planning Commission

John Donaldson	date
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Jim Sanford	date
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Lisa Miserendino	date
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Nick Morehouse	date
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Mike Ketchel	date
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John Goss	date
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