

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY APRIL 13, 2009**

Members Present: Don LaHaye, Craig Klofach, Dan Raddock, Lisa Miserendino, Mike Ketchel and John Goss.

Others Present: Barry Simpson, Miron Malboeuf and Ruth Robbins.

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

1. Barry Simpson, Review plans for Municipal Building Reconfiguration.
2. Fluvial Erosion Hazard information & Regulations
3. Other business:
Review & sign minutes from March 23rd, 2009

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

Mr. Simpson, the Warren DPW, gave the commissioners an overview of the proposed Municipal building reconfiguration plan that he has developed. With the library moving into the Town Hall, their vacated space is proposed to help ease cramped quarters for both the Lister's office and the Planning & Zoning Dept. by moving the latter down to the library space and enlarging the Lister's space on the second floor. The vacated library space would also have some dedicated meeting space for the Town's Boards and Commissions. Mr. Simpson outlined a three phase approach which will encompass making the building handicapped accessible and enlarging the vault in the Town Clerk's office. Also on the list is the desire to make the building more energy efficient with replacement windows.

Though the Select Board has given the green light for Mr. Simpson to put together the proposal and gather information, there has been no final decision. An energy grant is due at the end of the month which if granted will help with the cost of the replacement windows. The Commissioners asked several questions regarding the amount of meeting space, possible lead paint issues, ADA compliance and how dry the basement was for record storage. Mr. Simpson said he was hopeful to have phase one approved and completed this year.

The second item for discussion by the PC was regarding the new requirements of the state to update our regulations as they pertain to Flood Hazard areas to include Fluvial Erosion areas as well. Mr. Raddock looked into some of the details and shared what he found with his fellow commissioners. He reported that Fluvial Erosion was another management tool and that fluvial erosion could cause as much if not more property damage than just flooding. Mr. Raddock also noted for the PC that our updates do not need to be completed until next spring. When the Friends of the Mad River come to our next meeting we'll be able to view the maps showing where the identified sensitive erosion areas are located.

The Planning Commission reviewed and signed the minutes from the previous meeting. The next meeting of the PC is scheduled for Monday April 27th at 7:30 pm. The May meetings will be on Monday May 11th and Monday May 18th. Mr. Ketchel adjourned the meeting at 9:07 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Mike Ketchel date

John Goss date

Craig Klofach date

Don LaHaye date

Dan Raddock date

Lisa Miserendino date