

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY JANUARY 11, 2010**

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

Others Present: Melissa Reichert, Joshua Schwartz, Miron Malboeuf and Ruth Robbins.

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

1. US Forest Service, Melissa M Reichert – Change in GMNF Proclamation Boundary by Congress at the request of the Town of Warren Boundaries
2. Joshua Schwartz, Executive Director Mad River Valley Planning District , 2009 Mad River Valley Data Report
3. Town Plan –
 - a. Chapter 6, A Place To Live – Housing Goals
 - b. Chapter 10. Land Use
4. Review & sign minutes from December 14th, 2009
5. Other business

Mr. Ketchel called the meeting to order at 7:37 pm.

Melissa Reichert of the US Forest Service was first on the agenda to explain to the Commission members the change in the Proclamation Boundary and how the GMNF would assign land uses should they acquire any land within the new boundary area. Ms. Reichert was also interested in obtaining input from the Commission as the plan is not yet finalized. The Commission expressed a desire to shift the Recreation Special Area around Blueberry Lake to the west and south behind the Alpine Village development. They also clearly wanted the lowest and most conservative impact uses to be allowed with no motorized use. The members suggested that Ms. Reichert also meet with the Conservation Commission as they could have some valuable input as well.

Next on the agenda was Joshua Schwartz, Executive Director of the MRVPD. He asked to speak with the Commission regarding the recently published 2009 Data Report for the Mad River Valley. This report, done annually, is a requirement of the 1998 Memorandum of Understanding with Sugarbush Resort and in turn provides valuable information for community planning. The Center for Rural Studies at the University of Vermont was a primary participant as well as several other sources. The Commission's main interest in the report is the updated data that they can use in updating the Town Plan.

The members decided on scheduling an extra meeting of the PC for Wednesday January 20th at 7:30. Due to the short timeframe to update the Town Plan, this extra meeting was felt to be necessary. The next regular meeting of the PC will be on Monday January 25th.

The meeting was adjourned at 9:53 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

Jim Sanford date

Mike Ketchel date

Craig Klofach date

Don LaHaye date

Dan Raddock date

Lisa Miserendino date