TOWN OF WARREN PLANNING COMMISSION MINUTES OF MEETING MONDAY APRIL 12, 2010

Members Present: Don LaHaye, Jim Sanford, John Goss, Mike Ketchel and Dan Raddock.

Others Present: Ruth Robbins.

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

1. 2010 Municipal Planning Grant Update, Grant Application Documents.

2. Town Plan Approval

RPC Approval April 13, 2010 - June 13, 2010

3. Other business:

Summit Ventures NE, LLC - Act 250 Administrative Amendment Lincoln Peak Base Area Redevelopment Project

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

The Commission was reminded of the Select Board meeting the following night and the public hearing they were having regarding the proposed changes to the Telecommunication Facilities section of the Land Use and Development Regulations. John Goss volunteered to be there representing the PC and Dan Raddock said he would try to make it as well.

The Town Plan, with the amendment from 2007, is expected to be approved by CVRPC at their meeting April 13th, reported Mr. LaHaye. This will allow the Town to be eligible for the next round of Municipal Planning Grants (MPG). It unfortunately does not give any real extra time to the updating of the Town Plan that is required. To that end, Mr. Ketchel said the next couple of meetings would be dedicated to finishing that up, and that Craig, Ruth and Miron would give a status report at the April 26th meeting.

The members looked at the draft of the MPG application and it was suggested that Mr. Raddock and Mr. Malboeuf touch base and put the finishing touches on in the next week. The deadline for submittal is April 30th.

The members looked over the proposed amendment that Sugarbush has submitted to Act 250. They offered no comment at this time. The PC also looked at the proposed Mad River Byway sign that is slated to be put in the Town's right-of-way on Main Street. In other business, Mr. LaHaye reported that regional was supporting bill EB5 and hoping to get it through the legislature. Mr. Sanford said he was pleased that the Select Board had finally named a new representative to the Steering Committee and that he thought Ms. Reilly would make a good contribution to their efforts.

In addition to focusing on the Town Plan, the Safe Routes to School program has secured some grant funding and that they would want to come update the PC sometime soon. Mr. Ketchel said he'd let the staff know when to add it to the agenda.

Mr. Ketchel adjourned the meeting at 8:10 pm.

Respectfully Submitted,

Ruth V. Robbins DRB/PC Assistant

Planning Commission			
Mike Ketchel	date	Jim Sanford	date
John Goss	date	Don LaHaye	date
Dan Raddock	date		