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**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY FEBRUARY 22, 2010**

Members Present: Mike Ketchel, Craig Klofach, Don LaHaye and John Goss.

Others Present: Arthur Dreher, Andrew Dowz, Brian Sullivan, AJ Lanpher, Mary Guyette, Miron Malboeuf and Ruth Robbins.

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

WARNED PUBLIC MEETING:

Warren Planning Commission will be holding a public hearing on a proposed amendment to the town's Land Use and Development Regulations on February 22nd, 2010, at 7:30: pm at the Warren Municipal Building Conference Room (old library) located at 42 Cemetery Rd, at the municipal complex in Warren Village.

To accept public comment on the proposed bylaw amendment.

The purpose of this amendment is to revise the provisions of Warren's Land Use and Development Regulations related to telecommunication facilities and to approve a minor modification of the boundary of the Sugarbush Village Residential district.

The objective is to promote co-location of new telecommunications antennas on existing towers, or on/within existing structures by streamlining the review process for such applications.

Public Comment:

Close Public Hearing

Regular Planning Commission Meeting:

- 1) Town Plan Review Chapter 10, Land Use
- 2) Other business

Mr. Ketchel called the meeting to order at 7:40 pm.

The first item of business was to conduct a public hearing to receive comments regarding the proposed bylaw amendment related to telecommunication facilities. This includes not only proposed new language, but also the modification of a zoning district boundary. There were several individuals in the audience who either worked for Verizon or were associated with Verizon who voiced their support for the proposed changes. Also submitted to the Commission was a letter from the Warren United Church Council supporting the proposed changes. Some preliminary conversations about the addition of a tower in the church steeple which the church council sees as a positive service to the community.

With no further comments, a motion was made by Mr. LaHaye to accept the proposed amendment as written. Mr. Klofach seconded the motion. All were in favor and the motion passed with a simple majority of the Commission.

The Commission then spent the balance of the meeting reviewing the updates to date and possible changes to Chapter 10 and the Appendix. The members briefly discussed that at the next meeting part will be dedicated to the Conservation Commission who has some

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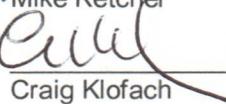
recommendations for changes to the Land Use Regulations, and the rest of the meeting will be about regional housing data. The next meeting of the Planning Commission is scheduled for Monday March 8, 2010.

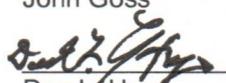
The meeting was adjourned at 9:07 pm.

Respectfully Submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission

 3/8/10
Mike Ketchel date
 3/8/10
Craig Klofach date

John Goss
 3/8/10
Don LaHaye date

TOWN OF WARREN, VT

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Ruth V. Robbins
TOWN CLERK