Town of Proctor Special Planning Commission Meeting Minutes Draft May 28, 2015 6:06 P.M. – 6:12 P.M.

<u>Commission Members Present:</u> Horner, Chair Jim Moore Tom Hogan

Employees Present: Stan Wilbur, Town Manager

<u>Guests Present:</u> Bill Champine, Chair. Proctor Selectboard Bruce Baccei, Proctor Selectboard

I. Call to Order

The meeting was called to order at 6:06 p.m. Jim Moore made the motion to approve the agenda. The motion was seconded by Tom Hogan and approved by majority.

II. Designated Village Center Application

Commission members reviewed the Village Center application.

Jim Moore made the motion to approve the Designated Village Center submittal, to authorize Planning Commission Chair Dick Horner to sign the application and to authorize Stanley Wilbur, Town Manager, to make adjustments to the village center boundaries as may be suggested by the Downtown Board. The motion was seconded by Tom Hogan and approved by majority

The Chair thanked Stan Wilbur for his effort in preparing the application.

I. Adjourn

Tom Hogan made the motion at 6:12 p.m. to adjourn the May 28, 2015 special Planning Commission meeting. The motion was seconded by Jim Moore and approved by majority.