

**Town of Proctor**  
**Special Selectboard Meeting Minutes**  
**Draft**  
**May 28, 2015**  
**6:00 P.M. – 6:05 P.M.**

Board Members Present:

Bill Champine, Chair  
Bruce Baccei  
Richard Horner

Employees Present:

Stan Wilbur, Town Manager

Guests Present:

Jim Moore, Proctor Planning Commission  
Tom Hogan, Proctor Planning Commission

**I. Call to Order**

The meeting was called to order at 6:00 p.m.

**II. Town Plan Public Hearing**

The Public Hearing was convened and the notice for the hearing was read. Revisions to the 2013 Municipal Plan incorporated in the 2015 Plan were reviewed. The only changes were references to village center designation in several section and inclusion of Section IX. Flood Resilience. There were no changes to the plan resulting from the Planning Commission Public Hearing and there were no changes resulting from the public hearing. The public hearing was closed.

**III. Town Plan Adoption**

Dick Horner made the motion to adopt the 2015 Proctor Municipal Plan as presented by the Planning Commission. The motion was seconded by Bruce Baccei and approved by majority.

**IV. Designated Village Center Application**

The board reviewed the Designated Village Center application and discussed the proposed boundaries.

Bruce Baccei made the motion to approve the application and authorize the Planning Commission to submit the application to the Vermont Department of Housing and Community Development for acceptance. The motion was seconded by Bill Champine and approved by majority.

**I. Adjourn**

Dick Horner made the motion at 6:05 p.m. to adjourn the May 28, 2015 special Selectboard meeting. The motion was seconded by Bruce Baccei and approved by majority.