Town of Proctor Planning Commission/Energy Committee Meeting Minutes January 9, 2025 – 6:00 P.M. Town Office Meeting Room

Board Members Present

Dale Christie
Tom Hogan
Carol Protivansky (Chair)
Dick Horner

Others Present

Anthony Preston (Zoning Administrator) Erik Preston (public)

Review & Approve Agenda

- -Motion to approve the agenda was made by Dick H. seconded by Tom H. and passed
- -Motion was made to approve the november 7 meeting minutes was made by Dale C. seconded by Tom H. and passed

Public Comment

The Committee was greeted by a member of the public with an abashed exclamation of "Hi"

<u>Update zoning regulations</u>

- -The committee set a goal to update zoning regulations and include a chapter specifying subdivision bylaws
- -In furtherance of the set goal, a motion was made by Dick H. to hire the Rutland Regional Planning Commission (RRPC) to redraft the zoning bylaws and further move the selectboard to expend funds via grant if obtained to initiate the changes. The motion was seconded by Tom H. and passed.
- -Dale C. corrected errors in the current bylaws to forward to RRPC for updating when the time comes with committee and selectboard guidance.

Tri-Town Trials

-Dale C. informed the committee that a meeting was scheduled with Stantec regarding preferred routes for the trail network to be reviewed by the three towns involved

Other Business

- -In order to fill a vacant seat on the committee, Anthony P. was nominated by Dick H. to be appointed to join the committee, the motion was seconded by Tom H. and passed.
- -Zoning administrator informed the committee about two permits since the last meeting, a porch on 36 Patch st. and a ramp on 2235 West st.

<u>Adjourn</u>

Motion was made to adjourn the meeting by Tom H., seconded by Dale C. and passed at 6:35 PM