

Town of Proctor
Planning Commission/Energy Committee
Regular Meeting Minutes
September 1, 2022 – 6:00 P.M.
Town Office Meeting Room

Board Members Present

Dale Christie
Tom Hogan
Carol Protivansky (Chair)
Tom Doty
Phil Anderson

Others Present

Michael Ramsey (Town Manager)
Bruce Baccei

Review & Approve Agenda

Motion to approve the agenda made by Tom D.; Seconded by Tom H.
Motion passed unanimously.

Review & Approve Minutes from August 4, 2022 made by Tom H.; Seconded by Dale C.
Motion passed unanimously

Public Comment

No Public Comment

Zoning Administrator Report

No new applications or violations.

Mission Statement for Energy Committee

Dale C., Tom D., and Phil A. provided the committee with proposed missions statements:

Option 1: The Energy Committee will serve the town of Proctor in many ways including acting as a gateway between State programs and our residents, educating those that are interested, and providing advice to the municipality to reduce operating costs when possible. The committee will also keep our local house representative(s) informed when the State is working on, or has passed legislation that creates hardships for Proctor. – Dale Christie

Option 2: Our mission is to identify energy efficiency and conservation opportunities for Proctor that align with the Town's Plan and vision; and to also be a resource for Proctor residents to learn about residential energy savings opportunities. – Tom Doty

The committee unanimously agreed to revisit the mission statement selection at the October meeting.

Economic Development

Chittenden Dammers and VAST will be at our next Selectboard meeting. Michael R. invited members of the Planning Commission to attend and ask if there are proven economic benefits that correlate with dedicating snowmobile trail systems throughout the area.

New Business

Tom H. requested that the committee review its existing bylaws and add an addendum that requires residents to keep chickens within the borders of their property. Phil A. stated that he would like to see more complaints before any more discussion is had.

Other/Information

Michael R. gave an update on Zion Growers, who aim to purchase 52 Main early this September.

Adjourn

Motion to adjourn the meeting made by Tom D.; Seconded by Tom H.
Motion passed unanimously