

**Town of Proctor  
Planning Commission/Energy Committee  
Regular Meeting Minutes  
February 1 2024 – 6:00 P.M.  
Town Office Meeting Room**

**Board Members Present**

Dale Christie  
Tom Hogan  
Carol Protivansky  
Phil Anderson

**Others Present**

Anthony Preston (Zoning Administrator)  
Judy Frazier (Town Manager)

**Review & Approve Agenda**

Motion to approve the agenda was made by Tom H. seconded by Dale C. and passed

**Review & approve Minutes from January 4 2023.**

Motion to approve minutes from preceding meeting made by Tom H. seconded by Dale C. and passed

**Public Comment**

No Public Comment

**Energy Committee**

The committee discussed a timeline for updating the energy plan.

**Old Business**

The Tri-Town Trail plan will have an update in the March town meeting. Zion Growers is renting space out while the grant application is pending. The committee presented a handful of Airbnb rentals in town and discussed a process for the implementation of policies, via ordinance or otherwise, to help ensure housing is available for residents and set guidelines for the safety of short term rental properties.

**Zoning Administrator's report**

120 Park st. permit for a sunroom approved

**New Business**

A survey is available at the Rutland Regional Planning Commission website to gather information for how they can best serve the community. The Committee is searching for a new member.

**Adjourn** motion to adjourn made by Dale C. seconded by Phil A. and passed 7:15PM