

Town of Proctor
Planning Commission/Economic Development Committee
Regular Meeting
February 10, 2022 – 6:00 PM
Town Office Meeting Room
Proctor, VT 05765

Members Present

Tom Doty
Dale Christie
Tom Hogan
Carol Protivansky
Dick Horner (Chair)

Employees Present

Michael Ramsey (Town Manager)

I. Call to Order

Dick Horner Called the meeting to order at 6:05PM

II. Review and Approve Agenda

Dale Christie made a motion to approve the 12/2/21 Minutes and 2/10/22 Agenda. Tom Doty seconded. No discussion or edits. Motion approved 5-0.

III. Review and accept December 2, 2021 Minutes

See above.

IV. Public Comments

None.

V. Zoning Administrator Search

Dick Horner made a motion to accept the resignation from Robert Oberg. Dale Christie seconded. Motion approved 5-0. Michael Ramsey has prepared a job description for advertisement. It is being reviewed by Selectboard Chair Judy Frazier and will be advertised shortly.

VI. Economic Development

- **Vermont Community Development Program**
- **Economic Analysis Plan**

Michael Ramsey discussed a recent meeting with Zion Growers and their interest in potentially pursuing a VCDP grant for the 52 Main Street Property, as well as the Town's eligibility for CDBG Grant monies. Zion will continue to pursue opportunities with the Town's cooperation.

VII. Old Business

None.

VIII. New Business

None.

IX. Other/Informative

- *No updates on Gazebo funding.*
- *Beaver Pond Ice Fishing Derby Saturday 2/19*
- *LHMP Hearing coming up shortly, M. Ramsey will invite the PC*
- *Town Meeting Informational Meeting coming up 2/28*
- *Next Meeting scheduled for Thursday 3/11 at 6:00 PM in the Town Hall.*

X. Adjourn

Meeting Adjourned at 6:52 PM.