# **Town of Proctor**

### **Planning Commission/Energy Committee**



Regular Scheduled Meeting March 2, 2023 - 6:00 PM Town Offices Meeting Room

## **Minutes**

#### **Board Members Present**

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

#### **Others Present**

Michael Ramsey Bekah Kuster Tyler DeShong Dan Mackey Barbara Noyes-Pulling

#### Meeting Called to Order at 6:00 PM by Carol Protivansky

#### **Review & Approve Agenda**

Motion to approve agenda made by Tom Hogan, Seconded by Tom Doty. Unanimously approved.

#### **Review & Approve Minutes**

Motion to approve minutes from February 2, 2023 made by Dale Christie, Seconded by Tom Doty. Unanimously approved.

#### **Public Comment**

No comments.

#### **Energy Committee**

The energy committee held a round table with regional, state, and local representatives to discuss various opportunities for businesses, residence, and the municipality to save on energy costs. Historically, municipalities had the option to apply for revolving loan funds to make energy saving improvements to existing infrastructure. With ARPA funds now available, 45 million dollars will be made available through the Municipal Energy Resilience Program (MERP) to municipalities to apply for grants, loans, and administrative support.

The state defines "energy resiliency" as the ability to avoid, prepare for, minimize, adapt to, and recover from anticipated and unanticipated energy disruptions in order to ensure energy availability and reliability sufficient to provide for mission assurance and readiness, including mission essential operations related to readiness, and to execute or rapidly reestablish mission essential requirement.

Handouts will be provided following the meeting and made available on the town's website. Some of these handouts will be made available at Town Meeting.

#### **Zoning Administrator's Report**

Anthony was not present. Michael Ramsey informed the commission that he has reached out Mr. Beyette regarding the decision of the ZBA regarding the quarry lot and is willing to support community members who need assistance with permit applications. He has also been in contact with the listing agent of the Marble Office and forwarded information to him regarding change of use criteria.

#### **Briefing from Town Manager**

VCDP grant application is being submitted this week.

Tom Doty made the motion to approve the cover letter as presented to the commission and reapply for Village Center Designation; seconded by Dale Christie. Unanimously approved.

#### **New Business**

No New Business

#### Adjourn

Motion to adjourn made by Tom Hogan, Seconded by Tom Doty. Unanimously approved at 7:06 PM