Town of Proctor Planning Commission/Economic Development Committee Regular Meeting Minutes April 7, 2022 – 6:00 P.M. Town Office Meeting Room

Board Members Present

Dale Christie Tom Hogan Carol Protivansky

Employees Present

Michael Ramsey (Town Manager/Interim Zoning Administrator)

6:00PM Meeting called to order by Carol Protivansky

Review & Approve Agenda

Motion to approve Agenda made by Tom Hogan; Seconded by Dale Christie Motion passed unanimously

Review & Approve Meeting Minutes

Motion to approve Minutes from 03.21.22 made by Tom Hogan; Seconded by Dale Christie Motion passed unanimously

Public Comments

None

Zoning Admin Report

- -Mr. Ramsey has approved one zoning application for a garage, and has had two more submitted for accessory structures.
- -Mr. Ramsey spoke to the RRPC and Rutland City about zoning requirements for the proposed playground at the skating rink. Following state statute 4413 and recognizing that the town has not required a permit for playgrounds on private or public lands in the recent past, it is found not necessary to apply for a permit. Town officials met with PACIF representatives to ensure the design ensures safety, and that VLCT will inspect the facility annually for no charge.
- -Mr. Ramsey received a Planning Commission application from Phillip Anderson. Motion to nominate Phil Anderson to the Planning Commission made by Dale Christie; Seconded by Tom Hogan; Motion passed unanimously and the nomination will be sent to the selectboard for appointment.

Economic Development

- -Mr. Ramsey reported that the VCDP application for Zion Growers will be submitted next week. The effort has strong regional support.
- -Mr. Ramsey reported that the Marble Company Offices building is for sale.
- -The committee unanimously agreed that attracting businesses to Proctor is the highest priority of the members. Town officials should reach out to VTRANS or other groups to get updated traffic study results along RT.3

New Business

None

Other/Informative

Adjourn

D. Christie motion to adjourn

T. Hogan 2nd

Motion passed unanimously.