

**Town of Proctor**  
**Planning Commission/Economic Development Committee**  
**Regular Meeting Minutes**  
**June 2<sup>nd</sup> 2022 – 6:00 P.M.**  
**Town Office Meeting Room**

**Board Members Present**

Dale Christie  
Tom Hogan  
Carol Protivansky  
Tom Doty  
Phil Anderson

**Other 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 Doty; Seconded by Tom Hogan  
Motion passed unanimously

**Review & Approve Meeting Minutes**

Motion to approve Minutes from 05.05.22 made by Tom Hogan; Seconded by Dale Christie  
Motion passed unanimously

**Public Comments**

None

**Zoning Admin Report**

-Mr. Ramsey received and approved one permit for an addition to a porch on 24 Grove.  
-Mr. Ramsey denied a permit for a new shed at 44 Grove Street. BZA hearing will be held on July 7<sup>th</sup> at 5:30PM.

**Appoint Energy Committee**

-Consensus for tabling the appointment of an energy committee until a clear mission statement is established.

**Economic Development**

-Mr. Ramsey received comments/questions from the state regarding the VCDP application for Zion Growers. A response is due June 3<sup>rd</sup>, 2022.

-The commission will explore ways to energize economic development. Ms. Protivansky will reach out to Our Yard for promotional ideas at Fall Festival. Other ideas included scholarships for students and making zoning regulations more business friendly.

**New Business**

No new business

**Other/Informative**

No Other/Informative

**Adjourn**

D. Christie motion to adjourn

T. Hogan 2<sup>nd</sup>

Motion passed unanimously.