

**Town of Proctor
Planning Commission/Energy Committee
Regular Meeting Minutes
April 11 2024 – 6:00 P.M.
Town Office Meeting Room**

Board Members Present

Dale Christie
Tom Hogan
Carol Protivansky
Phil Anderson
Dick Horner

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 March 7 2024 .

Motion to approve minutes from preceding meeting with revision to the date of the meeting to correct it made by Dale C. seconded by Tom H. and passed

Election of Officers

-Carol P. was nominated as chairwoman by Dale C. seconded by Dick H. and passed
-Dale C. was nominated as vice-chairman by Carol P. seconded by Tom H. and passed
-Anthony P. was nominated to be the secretary by Carol P. seconded by Dale C. and passed

Public Comment

No Public Comment

Short Term Rentals

The committee reviewed a draft ordinance compiled by Dale C. and debated various sections, after deliberations it was decided that with the suggested revisions a copy be sent to the selectboard for their scrutiny

Energy Committee

No new business

Other business

Zoning administrator reports approval of a permit from 6 Willow street

Adjourn

Motion to adjourn was made by Carol P. seconded by Dale C. and passed at 7:16 PM