

**Town of Proctor
Planning Commission/Energy Committee
Special Meeting Minutes
May 14, 2022 – 6:00 P.M.
Town Office Meeting Room**

Board Members Present

Dale Christie
Tom Hogan
Carol Protivansky (Chair)
Phil Anderson
Dick Horner

Others Present

Anthony Preston (Zoning Administrator)
Lisa Miser (Select Board)
Nic Stark (RRPC)

Review & Approve Agenda

-Motion to approve the agenda was made by Dale C. seconded by Dick H. and passed
-Motion was made to approve the April 4 meeting minutes was made by Dick H.
seconded by Dale C. and passed

Public Comment

No Public Comment

**Nic Stark from the Rutland Regional Planning Commission to discuss RAMP
(Rutland Regional Asset Mapping Project)**

-Nic Stark gave a briefing regarding the purpose and scope of the RAMP project
-The committee debated assets to add to the pre-populated map of Proctor , drafting a
list subject to change of attractions around Proctor

Other Business

-Zoning administrator reported two new permits; 20 east street for construction of a
house, and 3 meadow street for construction of a porch
-Lisa Miser informed the committee that the selectboard is awaiting pending legislation
from the state before drafting ordinances restricting short term rental businesses in
Proctor

Adjourn

Motion was made to adjourn the meeting by Tom H., seconded by Dick H. and passed at 7:23 PM