

Town of Proctor
Planning Commission/Energy Committee
Regular Meeting Minutes
October 6, 2022 – 6:00 P.M.
Town Office Meeting Room

Board Members Present

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

Others Present

Michael Ramsey (Town Manager)
Anthony Preston (Zoning Administrator)

Review & Approve Agenda

Motion to approve the agenda
Motion passed unanimously.

Review & Approve Minutes from September 1, 2022 Motion passed unanimously

Public Comment

No Public Comment

Zoning Administrator Report

Anthony P. informed the committee about an application for a shed construction on 7 Eden Ave. that was approved on his own discretion

Town Report & Budget Review

Mike R. gave an overview of the budget for 2023 & advised the use of a “sinking” fund to place unspent money in for future projects.

Motion made by Tom H. to transfer in to a “sink” fund 2000\$ from grant applications and 2000\$ from economic development; passed unanimously

Mike R. gave overview of crowdfunding for projects around Proctor

Mike R. gave a summary of the current status of the stormwater management projects

The committee reviewed the recent traffic study and its potential for bringing businesses into Proctor

Mission Statement for Energy Committee

After revisiting the topic of a mission statement for the energy committee the planning committee decided the best path forward was to combine the two options from last session

Economic Development

No news for economic development

New Business

Committee discussed the potential for a detox facility with the town of Proctor and its potential impacts.

Other/Information

Committee discussed the potential for sports development, including pickleball, using crowdfunding initiatives discussed earlier

Adjourn

Motion to adjourn the meeting

Motion passed unanimously