

Town of Proctor Selectboard VCDP Hearing Minutes

Draft

March 28,2022

Zoom Video Conference
Town Office Meeting Room
6:03 – 6:07p.m.

Board Members Present

Bruce Baccei
Ben Curtis
Judy Frazier, Chair
Tom Hogan
Linda Raymond

Employees Present

Lisa Miser, Recorder
Michael Ramsey, Town Manager

Other Guests Present

Phillip Anderson
Stephanie Bourque
Gerry Carrington
Tom Doty
Charlotte Firestone
Angelo Lynn
Carol Protivansky
Travis Samuels
Keith Whitcomb
Peg TV

Agreements/Approvals

- Unanimously agreed to recess Selectboard meeting at 6:03 and open Public Hearing.
- Unanimously agreed to close Public Hearing at 6:07 and resume the Selectboard meeting.
- Unanimously agreed to approve and sign the Resolution VCDP Grant Application Authority.

Action Items Public Hearing for VCDP

Ben Curtis made the motion to recess the regular Selectboard meeting at 6:03 and to open the Public Hearing for the VCDP Grant. The motion was seconded by Tom Hogan, unanimously approved.

I. Introduction of Guests

Judy Frazier introduced Travis Samuels from Zion Growers.

II. Proposal from Zion Growers

Travis Samuels spoke to the need for the VCDP grant to assist in environmental and architectural drawing and designs for planning the next step with the building at 52 Main Street. He noted that he has been working with Michael Ramsey, along with RRPC on the grant process. Zion Growers require this assistance in order to make responsible financial decisions as they move forward with the project. This is an old building with many unknowns and they are looking to have as much information, as possible at the beginning of the project. The VCDP grant is for \$60,000.00 with Zion Growers providing a 10% match.

III. Open Public Comment Specific to VCDP Grant Proposal

Members of the public inquired if there would be any cost to the town and what type of business Zion Growers would be operating.

There is no cost to the town, the 10% match will be covered by Zion Growers with an MOU. Zion Growers is an industrial hemp processing company. They plan to occupy part of the building, keep existing businesses and also look for other businesses to occupy open space.

Ben Curtis made the motion to approve and sign the Resolution VCDP Grant Application Authority. The motion was seconded by Linda Raymond, unanimously approved.

Ben Curtis made the motion to close the VCDP Public Hearing at 6:07 p.m. and resume the regular selectboard meeting. The motion was seconded by Linda Raymond, unanimously approved.