

**Town of Proctor  
Planning Commission/Energy Committee  
Regular Meeting Minutes  
June 2, 2023 – 6:00 P.M.  
Town Office Meeting Room**

**Board Members Present**

Tom Hogan  
Carol Protivansky (Chair)  
Tom Doty  
Phil Anderson

**Others Present**

Michael Ramsey (Town Manager)  
Anthony Preston (zoning administrator)  
Ray Bayette (community member)  
Frank Bayette (community member)

Meeting called to order by Carol Protivansky at 6:00 PM.

**Review & Approve Agenda**

Motion to approve agenda made by Tom Hogan; Seconded by Tom Doty. Motion passed unanimously.

Motion to approve minutes from May 4<sup>th</sup>, 2023 made by Tom Doty; Seconded by Phil Anderson. Motion passed unanimously.

**Public Comment**

No Public Comment

**Energy Committee**

Mike R. informed the committee that the MERP grant was approved

**Reserve for plan review of 31 North Street**

Frank Bayette answered general questions regarding the North St. site plan  
Motion made by Tom Doty to approve the change of use permit (contractor's yard);  
Seconded by Tom Hogan. Motion passed unanimously.

### **Zoning Administrator Report**

The Zoning administrator gave a briefing on 21 Gibbs St. application that was approved for a porch extension to the primary dwelling

### **Briefing from town Manager**

-Mike R. gave an update on proposed zoning bills in the state legislature, none of which have been signed.

-VCDP grant Zion Growers. for Zion Growers is to be reviewed by state board this month.

-Tri-town Trail project "T3" grant agreement was signed and a letter was received from the Rutland Regional Planning Commission stating that the RRPC will spearhead the feasibility study

### **Adjourn**

Motion made by Tom Hogan; Seconded by Tom Doty. Motion passed unanimously.

Meeting adjourned at 6:25PM