

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

Board Members Present

Dale Christie

Carol Protivansky (Chair)

Tom Doty

Phil Anderson

Others Present

Michael Ramsey (Town Manager)

Anthony Preston (zoning administrator)

Meeting called to order at 6:00pm

Review & Approve Agenda

Motion to approve agenda made by Tom Hogan, seconded by Dale Christie and passed

Motion to approve minutes from June 2nd made by Dale Christie, seconded by Tom Hogan and passed

Public Comment

No Public Comment

Energy Committee

Mike R. informed the committee that the MERP application process is active for audits and that a grant for \$4000 was approved for the Town of Proctor, only needing submission of invoices for reimbursement.

Vermont Community Development Planning Award (Zion Grower)

Zion Growers was awarded \$60,000 for a scoping study of their marble museum property

Tri-Town Trails

A board will be formed, choosing a representative from each town, to select a firm to perform a

scoping study on the proposed trail pathways

Zoning Administrator Report

Nothing to report

Briefing from town Manager

-Mike R. informed the committee that it would behoove the town to update its zoning ordinances to remove errors and ghost ordinances especially since the state legislature has closed making no new changes to zoning requirements from towns

- Mike R. informed the committee That he will be vacating the position of Town Manager in August

Adjourn

6:38 pm