

**Selectboard Special Meeting Agenda**  
**March 16, 2010 at 5:30 PM**

**I. Call to Order – Introductions**

**II. Revitalizing Proctor’s Village Center**

- Role of Local Government
- Role of Planning Commission

Handouts:

- Community & Economic Development Overview

**III. 5-Corners Development Proposal**

- Strengths and Weaknesses of the Proposal

Handouts:

- Draft Land Acquisition Proposal to Omya
- Legal Opinion Provided by Alan George
- Lister’s Card for Property
- Zoning District Requirements for Lot Size, Setbacks, Yards

**IV. How the 5-Corners Property Fits into Larger Economic Development Initiatives**

- Discussion of Town Plan
- Possible Village Center Designation

Handouts:

- 2008 Town Plan
- Downtown Revitalization Overview
- Owner Lessor Benefits of Village Center Designation

**V. Next Steps**

- Finalize 5-Corners Development Plan
- Update Town Plan – Emphasis on Economic Development and Energy
- Pursue Village Center Designation
- Next Meeting?

Handouts:

- Vermont Community Development Program Guide – Planning Grant
- Rutland Region Brownfields Reuse Program Brochure
- Municipal Planning Grant Program Overview

**VI. Adjourn**