

Town of Proctor Planning Commission Meeting Minutes
May 3.2011
6:30 p.m. - 7:15 p.m.

Commission Members Present:

Ray Beyette
Bill Champine
Warren McCullough
Lisa Miser, Chair

Other Guests Present:

Susan Feenick, Select Board

AGREEMENTS/APPROVALS

* Unanimously approved the April 19.2011 minutes.

AGENDA ITEMS

I. CITIZENS COMMENTS

* None

II. NEW BUSINESS

* **Approve the Minutes:** Warren McCullough made the motion to approve the April 19.2011 minutes. The motion was seconded by Bill Champine and unanimously approved.

* **Town Plan:** The commission approved the front cover, a photo of the library and a quote. Photo changes: remove Wilson Castle and add the three churches. Lisa will forward the CD of the photos to Ed. Lisa will touch base with Ed and report back at the next meeting.

* **Zoning Administrator Report:** No report

III. OLD BUSINESS

IV. OTHER/INFORMATIVE