

Town of Proctor Planning Commission Meeting Minutes

November 3.2010
7:00 p.m. - 8:45 p.m.

Commission Members Present:

Ray Beyette
Bill Champine
Bonnie Kelleway
Warren McCullough
Jim Moore
Lisa Miser, Chair

Other Guests Present:

Bob Coons, Zoning Administrator

AGREEMENTS/APPROVALS

* Unanimously approved the October 5.2010 minutes.

AGENDA ITEMS

I. CITIZENS COMMENTS

* None

II. NEW BUSINESS

* **Approve the Minutes:** Jim Moore made the motion to approve the October 5.2010 minutes. The motion was seconded by Bonnie Kelleway and unanimously approved.

* **Chair Report:** The chair provided each member with a preliminary copy of the survey analysis. The members unanimously support the existing format of the Town Report, and agree the Town Report should be delivered to Proctor residents. Ed Bove from RRPC will attend the December 7.2010 meeting to discuss the next step for the Town Plan.

* **Executive Session:** Ray Beyette made the motion to enter executive session to discuss a real estate option. Seconded by Bonnie Kelleway and unanimously approved.

* **Zoning Administrator Report:** Bob Coons, the Zoning Administrator provided the following report:

* No permits have been issued since the last meeting.

III. OLD BUSINESS

IV. OTHER/INFORMATIVE