

Town of Proctor



Regular Selectboard Meeting
March 11, 2024 – 6:00 p.m.
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

AGENDA

- I. Call to Order/Pledge of Allegiance** **6:00 PM**
- II. Review and Approve Agenda**
- III. Review and Approve Minutes**
 - a) February 26, 2024 Selectboard Meeting
- IV. Board Reorganization: a)**
 - a) Nomination for Chair and Vice Chair
- V. Appointments:**
 - Motion to appoint the Selectboard to serve as the Water & Sewer Commissioners for a term of 1 year
 - Motion to appoint Lisa Wright to serve as the assessor for a term of 1 year
 - Motion to appoint Don Russell to serve as constable for a term of 1 year
 - Motion to appoint Tom Hogan to serve on the Planning Commission for a term of 4 consecutive years
 - Motion to appoint Dick Horner to serve on the Planning Commission for a term of 4 consecutive years
 - Motion to appoint Megan Cannucci to serve on the Parks & Recreation Committee for a term of 2 consecutive years
 - Motion to appoint Amanda Duschene to serve on the Parks & Recreation Committee for a term of 2 consecutive years
 - Motion to appoint Kevin Blongy to serve as Emergency Management Chair and Bruce Baccei as Emergency Management member for a term of 1 year
 - Motion to appoint Mary Fregosi to serve as the Town Representative to the Proctor Free Library for a term of 3 years
 - Motion to appoint Carrie Covey to serve as the RCSWD representative and Kyle Thornton as the alternative for a term of 1 year
 - Motion to appoint Judy Frazier to serve as the RRPC representative and appoint an alternate for a term of 1 year
 - Motion to appoint Bruce Baccei to serve as the Regional Transit Council representative and Kyle Thornton as the alternative for a term of 1 year
 - Motion to appoint Josh Webb to serve as 911 Coordinator for a term of 1 year
 - Motion to appoint Bruce Baccei, Tom Hogan and Albert Wenta as 3 representatives (2 voting and 1 alternative) to the OCW Board of Trustees
 - Motion to hear nominations and appoint a tree warden for a term of 1 year
 - Motion to appoint Albert Wenta as cemetery commissioner for a term of 3 consecutive years
- VI. Open Public Comment**
- VII. Discussion and Action Items:**

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- a) Review Bills/Expenditures and Sign Selectboard Orders
- b) Review and Approve GPI's revised Proposal for South Street Sidewalk
- c) Approve Assessor's conversion to Patriot Software for Reappraisals
- d) Quotes for a new John Deere Tractor with Mower Deck \$15,376.74, without Mower Deck \$12,888.85, Mower Deck \$2,487.88 for total of \$15,376.73. Approval to purchase.

VIII. Board of Water Commissioners

- a) Other business

IX. Board of Sewer Commissioners

- a) Other business

X. Department Reports

- a) Sheriff's Report
- b) Town Manager's Report

XI. Old or new business

XII. Adjourn

**For anyone wishing to join the Selectboard Meeting via Zoom
Meeting ID: 996 3581 7662 – no password needed.**