

Town of Proctor Selectboard Special Meeting Minutes

Zoom Video Conferencing
Town Office Meeting Room

Draft

April 15,2024

5:15 – 6:42 p.m.

Board Members Present

Bruce Baccei

Linda Doty

Lisa Miser

Jay Thorton

Albert Wenta

Employees Present

Judy Frazier, Town Manager

Other Guests Present

No guests

I. Call to Order

The meeting was called to order at 5:15 p.m. by the Chair.

Members of the public can attend in person at the Proctor Town Meeting Room.

II. Review and Approve Agenda

Bruce Baccei made the motion to approve the agenda.

The motion was seconded by Jay Thorton, unanimously approved.

III. Open Public Comment

No public present.

IV. Discussion & Action Items

- Approve and sign the Certification of Compliance for Town Road and Bridge Standards and Network Inventory: Linda Doty made the motion to approve and sign the Certification of Compliance for Town Road and Bridge Standards and the Network Inventory. The motion was seconded by Bruce Baccei, unanimously approved.
- Review and discuss PW Department Schedule of Rates and Fees:
Discussion Points:
 - Remove all allotments under Commercial on the page
 - Assess Residential, Business & Commercial a Flat Rate of 1
 - Overages for Business – Commercial could be built around the number of employees.
 - Possible meters for business- commercial properties- would need cost assessment
 - An updated schedule will be provided at the April 22nd meeting

V. Adjourn

Linda Doty made the motion to adjourn the April 15,2024 special Selectboard at 6:42 p.m. The motion was seconded by Bruce Baccei, unanimously approved.