Town of Proctor Selectboard Special Meeting Minutes Town Election Information Zoom Video Conferencing February 28, 2022 **7:00-7:25**

Judy Frazier called the meeting to order at 7:00 p.m. and began with a roll call of all members present, along with the Town Manager. Members Present: Bruce Baccei, Ben Curtis, Judy Frazier – Chair, Tom Hogan, Linda Raymond and Michael Ramsey Town Manager

Judy Frazier read each article and inquired if there were any comments or questions.

Article 1: To elect a moderator for the ensuing year.

No comment on Article 1.

Article 2: To elect a Selectboard member for a term of three (3) years. No comment on Article 2.

Article 3: To elect a Selectboard member for a term of two (2) years. No comment on Article 3.

Article 4: To elect a Selectboard member for a term of one (1) year. No comment on Article 4.

Article 5: To elect a School Board member for the Quarry Valley Unified School District for a term of three (3) years.

No comment on Article 5.

Article 6: To elect a School Board member for the Quarry Valley Unified School District for a term of one (1) year.

No comment on Article 6.

Article 7: Shall the Town authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?

*Lisa Miser inquired about zoning requirements, if the business would be allowed in residential neighborhoods. She is concerned as the state has not yet created a cannabis commission and that no guidelines or rules are currently in place.

Selectboard response: They believe that the businesses would not be in residential neighborhoods.

*Marie Smith inquired as to the advantage of voting yes on the article?

Selectboard response: Bringing businesses to town.

*Ray Ault noted that he had assisted with property locations for medicinal marijuana dispensaries. He did question if the business could operate out of a residential location - he felt that would be a mistake.

Article 8: Shall the Town authorize retail portions of integrated licensee operations in town pursuant to 7 V.S.A. § 863?

No comment on Article 8.

Article 9: Shall the Town vote the amount of \$482,636 for the maintenance and repairing of town highways for the period of July 1, 2022 to June 30, 2023?

No comment on Article 9.

Article 10: Shall the Town vote the amount of \$926,506 for current expenses of the Town for the period of July 1, 2022 to June 30, 2023?

No comment on Article 10.

Article 11: Shall the Town vote the amount of \$67,000 for the Proctor Free Library for the period of July 1, 2022 to June 30, 2023?

No comment on Article 11.

Article 12: Shall the Town vote to collect its taxes on real and personal property in four installments on August 10, November 10, February 10, and May 10 for the period of July 1, 2022 to June 30, 2023 and shall each installment bear interest at the maximum rate as provided by law? No comment on Article 12.

Open Public Comment:

No public comments.

Adjourn: Ben Curtis made the motion to adjourn the Special Selectboard Town Election Information Meeting at 7:25 p.m. The emotion was seconded by Tom Hogan, unanimously approved.