

Town of Proctor Selectboard Special Meeting Minutes

Draft

July 8, 2024

10:00 – 10:52 a.m.

Board Members Present

Bruce Baccei
Lisa Miser
Jay Thorton
Albert Wenta

Employees Present

Judy Frazier, Town Manager
Celia Lisananti, Town Clerk

Other Guests Present

No guests.

Action Items

I. Call to Order - Pledge of Allegiance

The meeting was called to order at 10:00 a.m.

II. Review and Approve Agenda

Jay Thorton made the motion to approve the agenda.
The motion was approved by Albert Wenta, unanimously approved.

III. Open Public Comment

No public present.

IV. Set Tax Rate

Celia Lisananti Proctor Town Clerk and Treasurer was present to discuss the FY25 tax rate. She provided two handouts and explained the process for determine the rate. The Grand List is lodged at \$1,246,026.90.

Homestead Tax Rate:

School: \$1.31192

Town: \$1.2122

Total: \$2.5314

Non-Residential Tax Rate

School: \$1.7473

Town: \$1.2122

Total: \$2.9595

Bruce Baccei made the motion to accept and set the FY25 tax rate per the Town Clerk's recommendation. The motion was seconded by Albert Wenta, unanimously approved.

V. Adjourn

Albert Wenta made the motion to adjourn the July 8, 2024 Special Selectboard meeting at 10:52 a.m. The motion was seconded by Bruce Baccei, unanimously approved.

