

# Town of Proctor Selectboard Special Meeting Minutes

Town Office Meeting Room

Draft

March 20,2024

March 21,2024

4:30 – recessed until 3:00pm 3/21

3:00-3:57 pm

## **Board Members Present**

Bruce Baccei 3/21

Linda Doty 3/20 & 3/21

Lisa Miser 3/20 & 3/21

Albert Wenta 3/20 & 3/21

## **Employees Present**

Judy Frazier, Town Manager 3/20 & 3/21

## **Other Guests Present**

Jason Ellison 3/20

Tom Hogan 3/20

Jay Thorton 3/21

## **I. Call to Order**

The meeting was called to order at 4:30 p.m. by the Chair.

## **II. Review and Approve Agenda**

Albert Wenta made the motion to approve the agenda.

The motion was seconded by Linda Doty, unanimously approved.

## **III. Open Public Comment**

Tom Hogan inquired about the South Street sidewalk bids.

## **IV. Discussion & Action Items**

- Review Selectboard applicants to fill vacant seat

Selectboard members welcomed Jason Ellison and Tom Hogan to the meeting. Lisa Miser shared information about the vacancy, and that the appointment would be for one year only.

Both Jason Ellison and Tom Hogan shared their interest in the position, provided background information on themselves and the qualifications that they would bring to the position.

The Selectboard thanked them for submitting letters of interest, and informed them the Town Manager would be in touch on March 21<sup>st</sup> to share the boards decision.

## **V. Executive Session to discuss letters of interest for vacant Selectboard seat**

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Albert Wenta made the motion to enter executive session at 4:51 pm to discuss the appointment of a Selectboard member. The motion was seconded by Linda Doty, unanimously approved.

The Selectboard exited executive session by consensus at 5:15 pm.

Action:

Linda Doty made the motion to recess the meeting until March 21<sup>st</sup> at 3:00 pm.

The motion was seconded by Albert Wenta, unanimously approved.

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The Selectboard meeting resumed at 3:00 pm on March 21<sup>st</sup>.

Lisa Miser shared the information about the vacancy with Jay Thorton, a Selectboard candidate. Jay Thorton shared his interest in the position and qualifications that he would bring to the position.

Bruce Baccei made the motion to enter executive session at 3:29 pm to discuss the one year appointment of a Selectboard member. The motion was seconded by Linda Doty, unanimously approved.

The Selectboard exited executive session by consensus at 3:56 pm.

Action:

Linda Doty made the motion to appoint Jay Thorton for year to the Proctor Selectboard. The motion was seconded by Lisa Miser, unanimously approved.

VI. Adjourn

Bruce Baccei made the motion to adjourn the March 21 ,2024 special Selectboard at 3:57 p.m. The motion was seconded by Linda Doty, unanimously approved.

