

Town of Proctor Selectboard Meeting Minutes

Draft

May 11,2026

Town Office Meeting Room

Zoom Video Conference

6:05 – 6:56 p.m.

Board Members Present

Bruce Baccei

Linda Doty

Lisa Miser

Jay Thorton

Albert Wenta

Employees' Present

Judy Frazier, Town Manager

Other Guests Present

Peg Tv

Michael G (online)

Action Items

I. Call to Order - Pledge of Allegiance

Lisa Miser called the meeting to order.

The meeting was held in the Town Office Meeting Room.

A virtual option was also offered.

II. Review and Approve Agenda

Albert Wenta made the motion to approve the agenda, with the deletion of b under Discussion and Action Items. The motion was seconded by Bruce Baccei, unanimously approved.

III. Review of Minutes

Jay Thorton made the motion to approve April 27,2026 regular Selectboard minutes as presented. The motion was seconded by Bruce Baccei, unanimously approved.

IV. Open Public Comment and/or Good Stuff

Townwide Tag Sale June 13th from 9am-2pm. Form to fill out and place your name on the map available at the Proctor Free Library, cost \$10.

V. Discussion & Action Items

- **Review Bills & Expenditures and Sign Selectboard Orders: The Selectboard reviewed and signed orders totaling: \$71,343.17**
- **6 Beaver Pond Zoning Approval Request: Removed from agenda.**

- **Municipal Resolution for Tier 1B Mapping:** Albert Wenta made the motion to approve and authorize the board chair to sign. The motion was seconded by Linda Doty. Motion passed by majority, 4-1.
- **Clarification on Expenditure Report:** Handouts were provided to show what is listed under the two accounts questioned, -98.00 Misc. and -01.00 West mountain Forest.
- **Tri-Town Trail Preferred Alternative:** A handout was provided with maps. The route selected by the Scoping Study was Option D. The cost of Option D is \$51.8 million. Albert Wenta made the motion to support Option D to allow the Scoping Study to be completed and funds to be reimbursed. The motion was seconded by Linda Doty, unanimously approved. This action is not an endorsement of the project.
- **Timber Harvest Update:** Handout provided for next harvest from forester. An approximation of the dollar amount for the harvest will be provided at the June 8th meeting.

VI. Board of Water Commissioners

Jay Thorton made the motion at 6:31 p.m. to adjourn the meeting of the Selectboard and enter the Board of Water Commissioners. The motion was seconded by Bruce Baccei, unanimously approved.

- Delinquent water & sewer list & updates: A handout was provided of delinquent accounts/ accounts paid from last delinquent list and those on a plan. Accounts not paid or have not entered into an agreement will be disconnected beginning May 31st.
- Other business: No other business.

Bruce Baccei made the motion at 6:41 p.m. to adjourn the Board of Water Commissioners and enter the Board of Sewer Commissioners. The motion was seconded by Linda Doty, unanimously approved.

VII. Board of Sewer Commissioners

- Delinquent water & sewer list & updates: See Board of Water Commissioners.
- Other Business:

Bruce Baccei made the motion to exit the Board of Sewer Commissioners at 6:42 p.m. and to enter the regular Selectboard meeting. The motion was seconded by Linda Doty, unanimously approved.

VII. Departmental Reports

- Sheriff: Report provided in packet. Tickets- 8/Warnings-5/Arrests-0/ Fines \$1517
- Town Manager: The Town Manager Report:
 - Met with Herb Johnson on 4/28 to look at Marble Bridge, isn't a job he would do. Reached out to Tedesco who repaired it last. Setting up a time to have them review the project.
 - WWTF upgrades received state approval for Facility Plan, this finalizes the environmental review. Final Design to follow.
 - May 13th pre-bid meeting – bid opening May 27th
 - Assessment booklets to printer on May 6th, will be done May 15th and mailed week of May 18th.
 - Met contractor for Proctor Place project on Tuesday to go over scope of job. John Corliss for Rick Reed was the only company.

- Dealing with rat infestation on Grove Street.
- Fire in powerline in Styles Meadow on Tuesday. Burned about 6 acres, power out for the town, restored about 5:15 pm.
- Possible spraying for mosquitos, if tests show need.
- Clean up at Beaver Pond, ordering a couple new grills for picnic area.

IX. Old or New Business

Dump Day Report: Need different color tickets for second trip. Metal container full, two containers full of garbage, containers have not yet been picked up.

Memorial Day Paraded May 24th at 11:00am

X. Adjourn

Jay Thorton made the motion to adjourn the May 11,2026 regular Selectboard meeting at 6:56 p.m. The motion was seconded by Linda Doty, unanimously approved.