

# Town of Proctor Selectboard Meeting Minutes

Draft

May 26,2026

Town Office Meeting Room

Zoom Video Conference

6:00 – 6:31 p.m.

## **Board Members Present**

Bruce Baccei  
Linda Doty  
Lisa Miser  
Jay Thorton  
Albert Wenta

## **Employees Present**

No employees present

## **Other Guests Present**

John Corliss  
Michael Miller  
Peg Tv

## **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 full board was not seated. All motions passed unanimously unless noted.

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

Bruce Baccei made the motion to approve the agenda, as presented. The motion was seconded by Linda Doty, unanimously approved.

### **III. Review of Minutes**

Jay Thorton made the motion to approve the May 11,2026 regular Selectboard minutes, as presented. The motion was seconded by Albert Wenta, unanimously approved.

### **IV. Open Public Comment and/or Good Stuff**

The Selectboard thanked Sawyer Perkins and the PHS Civis class for placing flags on the graves of Veterans for Memorial Day. They also thanked Albert Wenta for his work in maintaining Riverside Cemetery.

### **V. Discussion & Action Items**

- **Review Bills & Expenditures and Sign Selectboard Orders: The Selectboard reviewed and signed orders totaling: \$66,861.17**

- **Opening of bids for Water Main Project at 29 Main Street:** 1 bid received.
  - **Rick Reed: \$66,861.17**

John Corliss was present to answer questions about the project and bid. An additional tap maybe required for the project. Albert Wenta made the motion to accept the bid contingent upon review and approval by the Town Manager and engineer. The motion was seconded by Linda Doty, unanimously approved.

#### **VI. Board of Water Commissioners**

Did not enter Board of Water Commissioners.

#### **VII. Board of Sewer Commissioners**

Did not enter Board of Sewer Commissioners.

#### **VII. Departmental Reports**

- Sheriff: Report provided in packet. Tickets- 4/Warnings-2/Arrests-1/ Fines \$622Total 84.25 hours
  
- Town Manager: The Town Manager Report:
  - WWTF had a pre-bid meeting on 5/13/26, and the bid opening 5/27/26. Will discuss at 6/8/26 meeting.
  - Bid opening today for timber harvest. Will discuss at 6/8/26 meeting.
  - Assessments mailed out 5/18/26, Grievance hearings will be held 6/2/26 -6/5/26 from 9am-4pm.
  - Action item bid closed.
  - Bid paving 5/28/26

#### **IX. Old or New Business**

The Selectboard discussed the reappraisal and the grievance process, that will occur from 6/2/26 to 6/5/26. They encouraged residents to reach out to the assessor with any questions.

#### **X. Adjourn**

Bruce Baccei made the motion to adjourn the May 26,2026 regular Selectboard meeting at 6:31 p.m. The motion was seconded by Linda Doty, unanimously approved.