

Town of Proctor Selectboard Meeting Minutes

Draft

May 12, 2025

Town Office Meeting Room

Zoom Video Conference

6:00 – 7:25 p.m.

Board Members Present

Bruce Baccei

Linda Doty

Lisa Miser

Jay Thorton

Albert Wenta

Employees Present

Judy Frazier, Town Manager

Other Guests Present

Cairle Ault

Ray Ault

Genevieve Duchesneau

Quyen Duchesneau

Jermey Farnham

Steve Follett

Betsy Franzoni

Peter Franzoni

Vinnie Gatti

Henry George

Rick Moreno

Michael O'Brien

Peter Phelps

Kathy Riley

Robert Stein

Juli Tatro

Jim Toher

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

II. Review and Approve Agenda

Bruce Baccei made the motion to approved the agenda, as presented.

The motion was seconded by Linda Doty, unanimously approved.

III. Review of Minutes

Albert Wenta made the motion to approve the May 12, 2025 regular Selectboard minutes, as presented. The motion was seconded by Jay Thorton, unanimously approved.

IV. Open Public Comment and/or Good Stuff

Memorial Day Parade was a success. Our Yard had a BBQ after the parade as a thank you to the community. Thank you to Sawyer Perkins for placing flags on the graves of the veterans at the Proctor cemeteries. Proctor High School Family Book Give Away June 10, 2025 3:00-5:00 at PHS Gym.

V. Discussion & Action Items

- **Review Bills & Expenditures and Sign Selectboard Orders: The Selectboard reviewed and signed orders totaling: \$484,066.47.**
- **Local Emergency Management Plan:** Linda Doty made the motion to approve and authorize the chair to sign the LEMP. The motion was seconded by Albert Wenta, unanimously approved.
- **Parking Concern Update:** The Town Manager provided an update for parking concerns on Bluff Street. A meeting with the Town Manager, Selectboard Chair and RCSD was held to discuss the concern. The Town Manager sent a letter and spoke with the homeowner, RCSD will patrol more closely. The resident has moved his equipment and trucks from the roadway. Will continue to monitor.
- **Resolution request that addresses condemning attacks on due process and affirming the constitutional rights of all people of Proctor carried from May 12th meeting:** Peter Franzoni the author of the original resolution spoke to what prompted him to take action and send the resolution to every community in Vermont. The Chair, allowed comments from the public about the resolution. The discussion was then brought back to the Selectboard table and board members spoke about the resolution. The Chair provided an updated version of the resolution, taking comments from the prior meeting and Selectboard input. Copies of the updated resolution were provided to the public present for review. The Chair then allowed public comment on the new resolution. The discussion was then brought back to the Selectboard table for discussion/action. Lisa Miser made the motion to approve the updated resolution. There was no second and the motion died.

VI. Board of Water Commissioners

Albert Wenta made the motion at 7:09 p.m. to adjourn the meeting of the Selectboard and convene the Board of Water Commissioners. The motion was seconded by Linda Doty, unanimously approved

- Other business: Next meeting updated delinquent list will be provided.

VII. Board of Sewer Commissioners

Bruce Baccei made the motion at 7:11 p.m. to adjourn the Board of Water Commissioners and convene the Board of Sewer Commissioners. The motion was seconded by Albert Wenta, unanimously approved.

- **Sludge removal bids received:** A handout was provided outlining the submitted bids. The recommendation of the engineer was to award to the second highest total bid, based on the per ton price which was less, than the lowest bid.

Linda Doty made the motion to award the contract to Synagro. The motion was seconded by Albert Wenta, unanimously approved.

- Other Business: No other business.

Bruce Baccei made the motion at 7:21 p.m. to adjourn the Board of Sewer Commissioners and convene the Selectboard meeting. The motion was seconded by Linda Doty, unanimously approved.

VII. Departmental Reports

- Sheriff: Report provided in packet. Tickets-0/Warnings-3/Arrests-0/ Fines \$0
- Town Manager: The Town Manager Report:
 - Bids went out for paving of GBR 5/13
 - Nature's Way Pest Control provided a quote for the rink building – work began 5/22
 - Quote for pool repair \$1250, reduced to quote to \$650 as PW will dispose of old fence and has materials that contractor can use.
 - Tri-Town meeting 5/27/
 - Selectboard and clerk went through Tax Assessment Appeal training on 5/14
 - Water report printed and picked up 5/22
 - Getting new quotes for East Street pavement repair
 - Rotary assisted with clean up at Beaver Pond on 5/17
 - Town Office garden has new plant and being maintained by Peg Stattel

IX. Old or New Business

No old or new business.

X. Adjourn

Bruce Baccei made the motion to adjourn the May 27, 2025 regular Selectboard meeting at 7:25 p.m. The motion was seconded by Jay Thorton, unanimously approved.