

Town of Proctor Selectboard Meeting Minutes

Draft

June 22, 2026

Town Office Meeting Room

Zoom Video Conference

6:00 – 7:41 p.m.

Board Members Present

Bruce Baccei

Linda Doty

Lisa Miser

Jay Thorton

Albert Wenta

Employees Present

Judy Frazier, Town Manager

Other Guests Present

Michael Miller

Dave Wolk

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; Zoom Video Conferencing was offered as well.

II. Review and Approve Agenda

Albert Wenta made the motion to approve the agenda as presented.

The motion was seconded by Linda Doty, unanimously approved.

III. Review of Minutes

Bruce Baccei made the motion to approve the June 8, 2026 regular Selectboard minutes, as presented. The motion was seconded by Jay Thorton, unanimously approved.

IV. Open Public Comment and/or Good Stuff

Summer Concert Wednesday at 6:00 Main Street Park

Proctor Pool open Wednesday – Saturday 10-6

V. Discussion & Action Items

- **Review Bills & Expenditures and Sign Selectboard Orders: The Selectboard reviewed and signed orders totaling: \$512,510.35**

- Traffic concerns throughout town: Handouts were provided from the speed sign on South Street. The average speed coming into town 34 the average out of town 37. The date was from 5/17/26-6/17/26 and 1/1/26-6/17/26. It was noted that the State Police are also present in town. The agenda item was added due to the social media conversations. No members of the public were present to discuss traffic issues.
- David Wolk is running for Rutland County Senator: Dave Wolk was present to discuss his candidacy for Rutland County Senator as an Independent. He is meeting with Selectboards and School Boards in Rutland County to listen as to what communities need. A lengthy discussion ensued about what members would like to see happen during the legislative session.
- Donation for WW II Monument in Main St Park Rutland to honor war heroes: Will place on the July agenda. Questions: will all names be placed on the monument or simply just the town name.
- Approval for Errors and Omissions on Reappraisal: Albert Wenta made the motion to accept and approve the Errors and Omissions List submitted by the lister. The motion was seconded by Linda Doty, unanimously approved.

VI. Board of Water Commissioners

Bruce Baccei made the motion at 7:00 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.

- Delinquent water accounts update: A handout was provided with updated information. Concerns about curb stops, replacement and costs.
- Set Water Rate: Linda Doty made the motion to set all Commercial water & sewer rates at a minimum of 1EU. Jay Thorton made the motion to set the 2026-2027 water rate at \$545.00. The motion was seconded by Bruce Baccei, unanimously approved. The water rate has not changed since 2023-2024.
- Other business: No other business.

VII. Board of Sewer Commissioners

Bruce Baccei made the motion at 7:25 p.m. to adjourn the meeting of the Board of Water Commissioners and convene the Board of Sewer Commissioners. The motion was seconded by Linda Doty, unanimously approved.

- Delinquent sewer accounts update: See Board of Water Commissioners.
- Bid on Wastewater Treatment Facility Construction correction & update: The state and engineers approved the bid. Linda Doty made the motion to approve Judy Frazier signing the two letters for the project. The motion was seconded by Bruce Baccei. The letters were circulated for approval.
- Set Sewer Rate: Jay Thorton made the motion to set the 2026-2027 sewer rate at \$530.00. The motion was seconded by Linda Doty, unanimously approved. The sewer rate has not changed since 2023-2024. The Commercial Sewer rate was set at a minimum of 1EU.
- Other business: No other business.

Bruce Baccei made the motion at 7:29 p.m. to exit the Board of Sewer Commissioners and enter the resume the Selectboard meeting. The motion was seconded by Jay Thorton, unanimously approved.

VII. Departmental Reports

- Sheriff: Report provided in packet. Tickets issued 10/ Warnings 5/ Arrests 2/ Fines \$1841.00
- Town Manager: The Town Manager highlighted her report.
 - Ordered Lamp Post for Main Street Park
 - Pool opened June 17th
 - Met with Rick Reed, John Corliss and Earl Simpson to discuss the Proctor Place project. Work should begin at the end of July.
 - LaFaso replaced the conduit for the light at the yield sign
 - Letters sent to those in violation of the ordinance for lawn care, garbage and debris on property
 - Tedesco to look at Marble Bridge for repair quote
 - Consumer Confidence Reports mailed out week of 6/22/26
 - Loggers have equipment at the landing by 6/26/26. Setting up conditional use permit with VELCO

IX. Old or New Business

There has been no mosquito spraying to date. The traps have not collected enough female mosquitos to meet the threshold to spray.

X. Adjourn

Bruce Baccei made the motion to adjourn the June 22,2026 regular Selectboard meeting at 7:41 p.m. The motion was seconded by Linda Doty, unanimously approved.