

# Town of Proctor

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Special Selectboard Meeting  
May 4, 2023/ 4:30 – 4:37 PM  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## Town of Proctor Selectboard Meeting Minutes

### **Board Members Present**

Bruce Baccei  
Ben Curtis, Vice Chair  
Linda Doty  
Judy Frazier, Chair  
Tom Hogan

### **Employees Present**

Michael Ramsey, Town Manager

### **Other Guests Present**

None

### **Action Items**

#### **I. Call to Order - Pledge of Allegiance**

Judy Frazier called the meeting to order at 4:30 PM  
The meeting was held in the Town Office Meeting Room; Zoom Video Conferencing was offered as well.

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

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

#### **IV. Open Public Comment**

No open public comment.

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

Linda Doty made the motion to approve the settlement agreement between Green Mountain Power Corporation and the Town of Proctor. The motion was seconded by Tom Hogan, unanimously approved.

Tom Hogan made the motion to appoint Ben Curtis as the duly authorized representative to execute the agreement. The motion was seconded by Bruce Baccei, unanimously approved.

#### **IX. Adjourn**

Ben Curtis made the motion to adjourn the May 4, 2023 Special Selectboard meeting at 4:37PM. The motion was seconded by Linda Doty, unanimously approved.