

Town of Proctor Selectboard Meeting Minutes

Draft

January 23,2023

Town Office Meeting Room

Zoom Video Conference

6:00 – 6:49 p.m.

Board Members Present

Bruce Baccei
Ben Curtis
Judy Frazier,Chair
Tom Hogan
Linda Raymond

Employees Present

Lisa Miser, Recorder
Michael Ramsey, Town Manager

Other Guests Present

Philp Anderson
Phil Bennett
Ray Beyette
Charlotte Firestone
Debbie Gerlach
John Gerlach
Peg Tv

Action Items

I. Call to Order - Pledge of Allegiance

The meeting was held in the Town Office Meeting Room; Zoom Video Conferencing was offered as well.

II. Review and Approve Agenda

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

III. Review of Minutes

Ben Curtis made the motion to approve the January 9, 2023 regular minutes.
The motion was seconded by Bruce Baccei, unanimously approved.

IV. Open Public Comment

Ray Beyette- Hopes the selectboard is not considering selling the Chittenden property.

John Gerlach: Would like to readdress the purchase of the property and partner with Proctor. Feels he was misunderstood and only wants to preserve the property as a sanctuary.

The Selectboard noted the residents of Proctor voted not to sell the property and they will not be reopening this discussion.

V. Good Stuff

The following groups/organizations were recognized for their outstanding service to the Proctor community: Thanks to residents cleaning up at Beaver Pond -Road crew doing a great job on the roads with all the storms.

VI. Board of Water Commissioners

Tom Hogan made the motion at 6:12 p.m. to adjourn the meeting of the Selectboard and convene the Board of Water Commissioners. The motion was seconded by Bruce Baccei, unanimously approved.

*Field Street Pump/Motor Monitoring: Spending time understanding and researching the problem prior to fixing- lots of possible causes. Sending old motor to manufacturer. Hope to have more information with costs at next meeting.

VII. Board of Sewage Commissioners

Bruce Baccei made the motion at 6:15 p.m. to adjourn the meeting of the Board of Water Commissioners and convene the Board of Sewage Commissioner. The motion was seconded by Linda Raymond, unanimously approved.

*Waste Water Treatment Plant Upgrades: Rain causing lagoon to rise, currently need to pump lagoon down. A+E still in fact finding section of the WWTF plant upgrades.

Ben Curtis made the motion at 6:16 p.m. to adjourn the meeting of the Board of Sewage Commissioners and resume the meeting of the Selectboard. The motion was seconded by Tom Hogan, unanimously approved

VIII. Departmental Reports

- Sheriff's Report: Information only. Handout provided.
- Highway Foreman: Information only. Handout provided.
- Town Manager: Handout provided. Items highlighted; Town Meeting, Zion Growers public hearing, GMP mediation, Beaver Pond Path and South Street Sidewalk.

IX. Discussion & Action Items

- Review of Bills/Expenditures & Signing of Selectboard's Orders: The Selectboard reviewed and signed orders totaling \$68,546.82
- Forest Management and Future Harvesting in Town Forests: A road needs to be built about one mile long for the next harvest. It will cross streams and wetlands. Michael will meet with the town forester to GPS the road and have for a future meeting on a map for review.
- Proposed amendments to Proctor's Public Nuisance Ordinance: Judy Frazier read the proposed changes aloud, per Philp Bennett request. Linda Raymond made the motion to approve the proposed amendments to the Public Nuisance Ordinance. The motion was seconded by Bruce Baccei, unanimously approved.

•Town Meeting Warning, Article, Setting: Ben Curtis made the motion to approve the Proctor Town Warning, along with renumbering the last article 10 to 11. The motion was seconded by Bruce Baccei, unanimously approved.

Bruce Baccei made the motion to hold the Proctor Town Meeting in person only. The motion was seconded by Tom Hogan, unanimously approved.

•**X. New Business**

No new business.

XI. Adjourn

Ben Curtis made the motion to adjourn the January 23,2023, regular Selectboard meeting at 6:49 p.m. The motion was seconded by Tom Hogan, unanimously approved.