

# Town of Proctor Selectboard Meeting Minutes

Draft

May 12, 2025

Town Office Meeting Room

Zoom Video Conference

6:00 – 7:42 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

Tyler Ault

Ray Ault

Jeremy Farnham

Steve Follett

Betsy Franzoni

Henry George

Mina Ganguly-Kiefner

Andy Maass

Kathy Millio

Rick Moreno

Julie Phelps

Peter Phelps

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 April 28, 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 – Sunday May 25<sup>th</sup>. Proctor High School Family Book Give Away May 28, 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: \$70,973.29.**
- **Approve letter to Property Valuation & Review- requesting a 30-day extension to lodge Grand List:** Bruce Baccei made the motion to approve the letter and authorize the chair to sign. The motion was seconded by Linda Doty, unanimously approved.
- **Parking Ordinance review based on resident's complaints:** Henry George and Mina Ganguly-Kiefner spoke to parking concerns on Bluff Street. They have a neighbor that parks company work trucks and trailers on the road or in the ROW, narrowing the street to one lane. They stated that this issue also impacted plowing during winter months. They would like to see an ordinance that restricts construction vehicle parking on roads and ROW. An additional concern was a dumpster that brought an influx of rodents to the area. The Town Manager has sent letters to the resident in question and he has moved the vehicles for a time. Selectboard members will do a drive by the property, Town Manager will contact the RCS and the resident. This item will be placed on the May 27, 2025 agenda.
- **Resolution request that addresses condemning attacks on due process and affirming the constitutional rights of all people of Proctor:** Cairle Ault read the proposed Resolution that was written by Peter G. Franzoni of Rutland. Significant discussion ensued with many supporting the Resolution, noting the importance to support both due process and the US constitution. There were concern/questions about sections of the proposed Resolution, with respect to verbiage and expectations of the Selectboard. Bruce Baccei made the motion to table the Resolution to the May 27, 2025 Selectboard meeting. The motion was seconded by Jay Thorton and passed by majority 4-1. The Town Manager will contact abutting municipalities to see if they passed the Resolution or changed any of the language of the resolution.

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

Albert Wenta made the motion at 6:54 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

- Update on Delinquent Accounts: Handout was provided for delinquent accounts. Discussion on accounts and the handling of collecting monies.
- Other business: No other business.

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

Bruce Baccei made the motion at 7:08 p.m. to adjourn the Board of Water Commissioners and convene the Board of Sewer Commissioners. The motion was seconded by Linda Doty, unanimously approved.

- Update on Delinquent Accounts: See water.
- Discharge at Park Station from rains. Operator reported to state. We have already discharge 700,000 gallons of processed water – unable to discharge for a few days per state rules.

- Sludge Bids will be in on Thursday.

## **VII. Departmental Reports**

- Sheriff: Report provided in packet. Tickets-1/Warnings-11 Arrests-1/ Fines \$158.00
- Town Manager: The Town Manager Report:
  - Tree to be removed in Chatterton Park – dead & dangerous.
  - Fence Company to assess damage to pool fence – repair end of summer.
  - Lifeguard recertification at Castleton – Gannon will be back to manage the pool.
  - Green- Up Day was a huge success. Big thanks to the PHS and PES students for their help.
  - 86 tickets were turned in for Dump Day – Thanks to Albert and Jay for standing in the rain and collecting them.
  - Color Run was held on Saturday 5/10
  - Denied Class 2 paving grant – looking in budget to cover paving GBR
  - Water Report to printer – out by July 1
  - Tri-Town Path Meeting revisiting VELCO ROW to connect and stay off main road.

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

Discussion resumed about Resolution and any additional requests for information.

Andy Maass recommended reading Article 1 section 9 of the US Constitution, as well as, the Vermont Constitution for the 5/27/25 Resolution discussion.

## **X. Adjourn**

Bruce Baccei made the motion to adjourn the May 12, 2025 regular Selectboard meeting at 7:42 p.m. The motion was seconded by Linda Doty, unanimously approved.