

Town of Proctor Selectboard Meeting Minutes

Draft

May 8,2023

Town Office Meeting Room

Zoom Video Conference

6:00 – 7:15 p.m.

Board Members Present

Bruce Baccei
Ben Curtis, Vice Chair
Linda Doty
Tom Hogan

Employees Present

Lisa Miser, Recorder
Michael Ramsey, Town Manager

Other Guests Present

Carrie Covey
Breanna Fanzoni
Charlotte Firestone
John Jozwiak
Mark Shea
Debbie Suttle
Cecil White
Lenora White
Peg Tv

Action Items

I. Call to Order - Pledge of Allegiance

Ben Curtis called the meeting to order.

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

A full board was not seated. All motions passed unanimously, unless noted.

II. Review and Approve Agenda

Tom Hogan made the motion to approve the agenda, as presented.

The motion was seconded by Bruce Baccei, unanimously approved.

III. Review of Minute

Bruce Baccei made the motion to approve the April 20,2023 special selectboard meeting (dog bite) minutes, as presented.

The motion was seconded by Linda Doty, unanimously approved.

Tom Hogan made the motion to approve the April 24, 2023 regular minutes, as presented. The motion was seconded by Linda Doty, unanimously approved.

Linda Doty made the motion to approve the May 4, 2023 special selectboard (GMP vs Proctor) minutes, as presented.

The motion was seconded by Tom Hogan, unanimously approved.

IV. Open Public Comment

Debbie Suttle: Debbie does not believe that voters at the special chicken meeting understood the yes/no implication of the vote. She has chicken in her yard from Garden Street which is one street over from her. Also, that some of her neighbors are concerned about limiting the number of cats/dogs that one residence can harbor.

Lenora White: Lenora stated that she had a neighbor that complained about her barking dog and that she had to make concessions, as a barking dog is considered a nuisance. Her question why aren't chickens considered a nuisance when they come on other people's property.

John Jozwaik: John does not like the video equipment in front of the fireplace/veteran's names in the meeting room. Inquired about the two properties that have had fires and clean up status. Stated his property had damage from snowplowing and will be sending the town a bill for the repairs. Several potholes in town that need to be repaired.

Lisa Miser: Lisa inquired about the settlement agreement reached between GMP & Proctor, as no details were provided in the May 4th meeting minutes.

V. Discussion & Action Items

- Review Bills & Expenditures and Sign Selectboard Orders: The Selectboard reviewed and signed orders totaling \$56,293.36
- Rutland County Solid Waste District Outreach Project Presentation: Mark Shea handed out a presentation packet to Selectboard members and audience members. He encouraged residents to take a pre-survey which takes ten minutes and will make them eligible to purchase a composter for \$5. The District received a \$25,000 USDA grant to encourage recycling. He encouraged the Selectboard to think of ways that the district could support the town.
- Animal Control Ordinance Amendments (First review of addendum): Handout provided for review. Will be placed on a future agenda for discussion.
- Personal Policy Amendments (First review): Handout provided for review. Will be placed on a future agenda for discussion.
- Public Nuisance Ordinance Amendment (First Review): Handout provided for review. Will be placed on a future agenda for discussion.
- Computer & Backup System Upgrade Purchase: Tom Hogan made the motion to purchase a new backup server and PC for the listers office. The motion was seconded by Linda Doty, unanimously approved.
- Grand List Submission Extension Letter: Bruce Baccei made the motion to accept the lister's request to extend the submittal of the grand list. The motion was seconded by Tom Hogan, unanimously approved.
- Tourism Roadside Sign Agreement – dated 1980: Information only, original document provided for review.

- Other Business

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 Tom Hogan, unanimously approved

- O & M Manual Updates: Submitted to D& K to review file and then submit to the state.
- Credit Supervisor Report: Handout provided with a list of delinquent accounts. Currently, there are twenty agreements on file for past due accounts.

VII. Board of Sewer Commissioners

Tom Hogan made the motion at 7:03 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 Doty, unanimously approved.

- Treatment Plant Scoping Study Update: A 60% meeting was held; homework is completing the financial report into the scoping study for final review.

Tom Hogan made the motion at 7:05 p.m. to adjourn the meeting of the Board of Sewage Commissioners and resume the meeting of the Selectboard. The motion was seconded by Bruce Baccei, unanimously approved

VIII. Departmental Reports

- Sheriff's Report: Handout provided.
- Town Manager: Handout provided. Michael Ramsey highlighted areas of his report.

IX. Adjourn

Linda Doty made the motion to adjourn the May 8,2023, regular Selectboard meeting at 7:15 p.m. The motion was seconded by Bruce Baccei, unanimously approved.