

Town of Proctor



Special Selectboard Meeting
July 5th, 2023/ 5:00 – 5:25 PM
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

Town of Proctor Special Selectboard Meeting Minutes

Board Members Present

Bruce Baccei
Ben Curtis
Judy Frazier, Chair
Tom Hogan

Employees Present

Michael Ramsey, Town Manager/Acting Recorder

Other Guests Present

Celia Lisananti (Treasurer/Clerk)

Action Items

I. Call to Order - Pledge of Allegiance

Judy Frazier 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

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

III. Open Public Comment

No public comment.

V. Discussion & Action Items

- **Set Tax Rate:** Celia Lisananti presented the comparison tax rate report to the Selectboard. She stated that the proposed municipal 2023-2024 tax rate is set at 1.1484, which is a .093 increase from last year's rate of 1.0554. The education rate for 2023-2024 is set at 1.2958, which is a .0363 decrease from last year. With the new rates, a home valued at \$100,000 will pay a total of \$2,444.20. Ben Curtis made the motion to approve the municipal tax rate of 1.1484; seconded by Tom Hogan. Motion passed unanimously.

IX. Executive Session

Executive Session: Tom Hogan made a motion to enter executive session at 5:15 p.m. The motion was seconded by Bruce Baccei, unanimously approved.

Ben Curtis made the motion to find that premature general knowledge regarding a personnel matter would clearly place the public body or person involved at a substantial disadvantage if discussed in public. Motion to enter executive session to evaluate an employee under the provisions of 1 V.S.A.313 (a) (3). The motion was seconded by Tom Hogan unanimously approved.

Ben Curtis made the motion to exit executive session at 5:23 p.m. The motion was seconded by Tom Hogan, unanimously approved.

Consensus was reached to appoint a new Town Manager at the Regular Scheduled Selectboard Meeting on June 10, 2023.

X. Adjourn

Ben Curtis made the motion to adjourn the meeting at 5:25 p.m. The motion was seconded by Tom Hogan, unanimously approved.