

# Town of Proctor

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Special Selectboard Meeting  
August 8, 2023/ 4:30 – 4:47 PM  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## Town of Proctor Selectboard Meeting Minutes

### **Board Members Present**

Bruce Baccei  
Ben Curtis  
Linda Doty  
Judy Frazier  
Tom Hogan

### **Employees Present**

Lisa Miser, Recorder

### **Other Guests Present**

Phillip Anderson  
Charlotte Anderson  
Kim Baccei  
Phillip Bennett  
Albert Wenta

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

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

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

### **III. Open Public Comment**

No public comment.

### **IV. Discussion & Action Items**

- Board Reorganization: Judy Frazier officially stepped down from the Proctor Selectboard and as the board chair, she is the new Proctor Town Manager.

Tom Hogan made the motion to appoint Ben Curtis as the Selectboard chair. The motion was seconded by Linda Doty, unanimously approved. Ben Curtis took over as chair of the meeting. Linda Doty made the motion to appoint Tom Hogan as the Selectboard vice chair. The motion was seconded by Bruce Baccei, unanimously approved.

- Review Selectboard Applicants to fill vacant seat: Ben Curtis welcomed the Selectboard applicants to the meeting and asked them to introduce themselves.

Applicants present for the vacant position; Phillip Anderson, Kim Baccei, Phillip Bennett and Albert Wenta. Two applicants were not present Dick Horner and Chris Turner.

Ben Curtis thanked all applicants for their interest in the position. He explained that the Selectboard would move into executive session, and that applicants would be contacted once a decision was made.

Tom Hogan made the motion to enter executive session at 4:36 pm for the appointment of a public officer. The motion was seconded by Bruce Baccei, unanimously approved.

Tom Hogan made the motion to exit executive session at 4:45 pm. The motion was seconded by Bruce Baccei, unanimously approved.

ACTION: Linda Doty made the motion to appoint Albert Wenta to the Proctor Selectboard until the March 2024 election. The motion was seconded by Tom Hogan, unanimously approved.

#### **V. Adjourn**

Bruce Baccei made the motion to adjourn the August 8, 2023 special Selectboard meeting at 4:47 p.m. The motion was seconded by Linda Doty, unanimously approved.