

Town of Proctor Selectboard Special Meeting Minutes

Town Office Meeting Room

Draft

November 30, 2023

4:00-4:46 pm

Board Members Present

Bruce Baccei

Ben Curtis, Chair

Linda Doty

Tom Hogan

Albert Wenta

Employees Present

Judy Frazier, Town Manager

Lisa Miser, Recorder

Other Guests Present

No guests

I. Call to Order

The meeting was called to order at 4:00 p.m. by the Chair.

II. Review and Approve Agenda

Tom Hogan 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

- Budget review and Discussion: A handout was provided for all Departments for Selectboard review, along with the Bond Payment Schedules.

Dept. 73 Parks: Some lines have been combined to more accurately reflect how funds are spent. Mosquito line will increase as the Buy-In figure has not been provided. A representative from the mosquito district will be attending the 12/11 Selectboard meeting. Discussion about dams being removed from the insurance schedule – VLCT visiting tomorrow to inspect the dams.

Dept. 76 Library: Currently no change.

Dept. 93 Taxes 7 Assessments: Decrease of \$364.00
Dept.99 Special Appropriations: Currently no change.
Reviewed budget from Dept. 39 – Dept.73: Questions for RCSW price per ton for trash and recycling. Create a Tri-Town Line for the bike path. Discussion about paving costs and how to provide the best value for the dollar. Several ideas were batted around; placing a portion of paving costs on the warning, increasing the paving line and using ARPA funds for paving. No final decision was made. The Town Manager has received final numbers for insurance, employee costs and will update the budget for the December 11th Selectboard meeting. The Selectboard will review the budget again at the 12/11 regular meeting.

V. Adjourn

Albert Wenta motion to adjourn the November 30,2023 Special Selectboard at 4:46 p.m. The motion was seconded by Bruce Baccei, unanimously approved.

