

Town of Proctor Special Selectboard Meeting Minutes

Draft

November 7, 2022

Town Office Meeting Room

4:30 PM – 5:30 PM

Board Members Present

Bruce Baccei
Judy Frazier, Chair
Tom Hogan
Linda Raymond

Absent Member(s): Ben Curtis, Vice Chair

Employees & Guests Present

Michael Ramsey, Town Manager
Dawn Neddo, Vermont Municipal Employee Retirement Services
Frank Beyette

Review & Approve Agenda

Motion to approve the agenda made by Bruce Baccei; Seconded by Tom Hogan
Motion passed unanimously

Open Public Comment

No Public Comment

New Business

-VMERS gave a presentation on the program.

No action was taken by the board.

-Frank Beyette requested that the preliminary design exclude a stone lined ditch and be replaced with a grass lined ditch, the Right of Way agreement state that snowmobiles are authorized to use the path during winter months, landowners receive compensation for granting the Right of Way to the Town, and the ability to clear snow along the portion of the path that connects his property with Proctor Gas via a gate. Michael Ramsey will forward the requests to the project manager and has been asked to arrange a stakeholder meeting between the board and effected landowners before the holidays.

No action was taken by the board.

XII. Adjourn

Motion to adjourn the meeting made by Bruce Bucci; Seconded by Linda Raymond
Motion passed unanimously