

# Town of Proctor Special Selectboard Meeting Minutes

Draft

July 8<sup>th</sup>, 2022

Zoom Video Conference

Town Office Meeting Room

12:30 – 12:39 p.m.

## **Board Members Present**

Bruce Baccei  
Ben Curtis, Vice Chair  
Judy Frazier, Chair  
Tom Hogan  
Linda Raymond

## **Employees Present**

Michael Ramsey, Town Manager

## **Other Guests Present**

Celia Lisananti, Town Clerk/Treasurer

## **Action Items**

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

This was a Zoom Conferencing meeting, as well as, in person at the Town Office Meeting Room.

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

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

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

No public comment.

### **XI. Discussion and Action Items**

•**Set Tax Rate:** Celia provided a handout showing the comparison between the 2021-2022 tax rate (1.0617) and the proposed 2022-2023 rate (1.0554) Tom Hogan made the motion to set the 2022-2023 municipal tax rate to 1.0554. Seconded by Ben Curtis. Unanimously approved.

### **XII. Adjourn**

Ben Curtis made the motion to adjourn. The motion was seconded by Bruce Baccei, unanimously approved.