

Town of Proctor Special Selectboard Meeting Minutes

Draft

September 2, 2022

Town Office Meeting Room

4:00 PM – 4:07 PM

Board Members Present

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

Employees Present

Michael Ramsey, Town Manager

Review & Approve Agenda

Motion to approve the agenda made by Ben Curtis; Seconded by Bruce Baccei.
Motion passed unanimously

Open Public Comment

No Public Comment

Action Items

Bruce Baccei moved that upon receiving written verification from VACCD that the Grant Agreement conditions were met for the remediation of the blighted conditions of the former Marble Company buildings under the terms of Grant #: IG-2014-Proctor-00013, the Town Manager is authorized to discharge the mortgage given by the PTV dated July 21, 2016.
Seconded by Tom Hogan.
Motion passed unanimously

XII. Adjourn

Motion to adjourn the meeting made by Ben Curtis; Seconded by Tom Hogan.
Motion passed unanimously