

Town of Proctor Selectboard Special Meeting Minutes

Town Office Meeting Room

Draft

April 18, 2024

4:00-4:21 pm

Board Members Present

Bruce Baccei

Linda Doty

Lisa Miser

Jay Thorton

Albert Wenta

Employees Present

James Carroll, Counsel

Judy Frazier, Town Manager

Other Guests Present

No guests

I. Call to Order

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

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

No discussion & action items.

V. Executive Session

Linda Doty made the motion that premature general knowledge regarding the town's status with Zion Growers would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its strategy if it discusses the proposed terms in public.

The motion was seconded by Jay Thorton, unanimously approved.

Albert Wenta made the motion to enter executive session at 4:02 pm to discuss the town's status with Zion Growers under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.

The motion was seconded by Jay Thorton, unanimously approved.

Linda Doty made the motion to exit executive session at 4:20 pm. The motion was seconded by Jay Thorton, unanimously approved.

VI. Adjourn

Albert Wenta motion to adjourn the April 18,2024 Special Selectboard at 4:21 p.m. The motion was seconded by Linda Doty, unanimously approved.

