

# Town of Proctor

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Special Selectboard Meeting  
January 16, 2025 – 3:00 p.m.  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## AGENDA

- I. **Call to Order/Pledge of Allegiance**
- II. **Review and Approve Agenda**
- III. **Open Public Comment**
- IV. **Discussion & Action Items**
  - a) Water and Waste Water Department Budget review and approval
  - b) Warning for Town Meeting – review and approval
  - c) Approval of Bond Related Documents
  - d) Sign Warrant for Invoices dated 1/14/2025
  - e) Review and Approve Legal Services Agreement for Bond Counsel
- V. **Adjourn**