

Town of Proctor



Regular Selectboard Meeting
February 12, 2024 – 6:00 p.m.
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

AGENDA

- I. Call to Order/Pledge of Allegiance** **6:00 PM**
- II. Review and Approve Agenda**
- III. Review and Approve Minutes**
 - a) January 22, 2024 Selectboard Meeting
- IV. Public Comments**
- V. Good stuff**
- VI. Discussion & Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders.
 - b) Eagle Scout Project Proposal – Aiden Hall
 - c) Police Coverage for the Town of Proctor
 - d) South Street Sidewalk project – Assigned Committee chose Greemen Pedersen Inc. (GPI) waiting for RFP to be sent and State’s approval
- VII. Board of Water Commissioners**
 - a) Other business
- VIII. Board of Sewer Commissioners**
 - a) Aldrich & Elliott Waste Water Facility Upgrades
 - b) Other business
- IX. Departmental Reports**
 - a) Sheriff Report
 - b) Town Manager Report
- X. Old or new business**
- XI. Adjourn**

**For anyone wishing to join the Selectboard Meeting via Zoom
Meeting ID: 996 3581 7662 – no password needed.**