

# Town of Proctor

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Regular Selectboard Meeting  
February 26, 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) February 12, 2024 Selectboard Meeting
  - b) February 22, 2024 Special Selectboard Meeting
- IV. Public Comments**
- V. Good stuff**
- VI. Discussion & Action Items**
  - a) Review Bills/Expenditures and Sign Selectboard Orders.
  - b) Reappraisal Agreement with Tyler Technologies – review and approve
  - c) Tax Map Maintenance Contract - \$1,200/\$20 per change
  - d) Rutland Regional Planning Commission – 2026 Regional Plan Update – Greg Poelker-McKee
  - e) Regional Ambulance Service – Appoint Representative Kevin Blongy
  - f) Membership Representative to Marble Valley Regional Transit District (The Bus)
  - g) Asbestos Contractor for 2651 West Street – Board approval to hire
- VII. Board of Water Commissioners**
  - a) Preparing list of delinquent accounts for April shut offs
  - b) Other business
- VIII. Board of Sewer Commissioners**
  - a) Sludge Management Plan Approval
  - b) Other business
- IX. Departmental Reports**
  - a) Sheriff Report
  - b) Public Works Foreman's Report
  - c) 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.**