

# Town of Proctor

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Regular Selectboard Meeting  
March 24, 2025 – 6:00 p.m.  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## AGENDA

- I. **Call to Order/Pledge of Allegiance (Town Manager)**  
6:00 PM
- II. **Review and Approve Agenda**
- III. **Review and Approve Minutes**
  - a) March 10, 2025 Selectboard Meeting
- IV. **Open Public Comment and Good Stuff**
- V. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Motion to appoint 911 Coordinator for a 1 year term
  - c) Motion to appoint Nick Geneva as Tree Warden for a 1 year term
  - d) Dump Day on May 3, 2025
  - e) Review and sign documents to be included in the Municipal Highway Grant Application
  - f) Review and approve Loan Agreement for Step II Design WWTF
  - g) Municipal Code of Ethics
- VI. **Board of Water Commissioners**
  - a) Delinquent account update and notices for water shutoffs in April
  - b) Other business
- VII. **Board of Sewer Commissioners**
  - a) Other business
- VIII. **Department Reports**
  - a) Sheriff's Report
  - b) Manager's Report
- IX. **Old or new business:**
  - a) Mace Property 2651 West Street
- X. **Adjourn**

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