

Town of Proctor



Regular Selectboard Meeting
March 25, 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) March 11, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Discussion of Lawn Tractor for Public Works, looking for approval to purchase
 - c) Tyler Tech contract for reappraisal – Lisa Wright
 - d) Construction bids for South Street Sidewalk – approve bid
 - e) Appoint select board members to standing committees for representation and discuss the restructuring of the Beaver Pond Committee
 - f) Dump Day May 4, 2024 – discuss hours, fees etc.
 - g) Public Works follow-up on seasonal help-outsourcing
 - h) Contacted owners of 61 Main Street – sent someone on 3/20 to look at rock ledge
 - i) 2651 West Street – Alderson to visit site 3/29 for asbestos study
- VI. **Board of Water Commissioners**
 - a) Delinquent Accounts – Letters going out next week on shut off notices
 - b) Other business
- VII. **Board of Sewer Commissioners**
 - a) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Public Work's Foreman's Report
 - c) Town Manager's Report
- IX. **Old or new business**
- X. **Adjourn**

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