

Town of Proctor



Regular Selectboard Meeting
April 8, 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 25, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Received additional \$100,000 Grant for the South Street Sidewalk, if budget exceeds initial costs. 20% match needed.
 - c) Dissolve all committees that no longer have agenda items, they have served the need and issues were resolved.
 - d) Appoint 5 members to the Beaver Pond Committee (next meeting is 4/16 at 6pm)
 - e) Dump Day May 4, 2024 – looked back at least years and 2nd load was \$20 we should maintain the same fee, also have requested 3 dumpsters from Casella.
 - f) 2651 West Street – Emailed Alderson as follow-up to see if he made the visit on 3/29.
 - g) Green Up Day, bags may be picked up at Library and Town Office. Once filled bags should be left near edge of the roadway for pickup.
- VI. **Board of Water Commissioners**
 - a) Public Works has been searching for curb stops on properties I listed as potential shutoffs this month.
 - b) Rewrite Water/Sewer Rate Sheet by July 1, 2024. Create a committee or involve entire Board of Water/Sewer Commissioners.
 - c) Other business
- VII. **Board of Sewer Commissioners**
 - a) Filed a Grant Application for Wastewater Facility Upgrades
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) 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.