

# Town of Proctor

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Regular Selectboard Meeting  
April 22, 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) April 08, 2024 Selectboard Meeting
  - b) April 15, 2024 Special Meeting
- IV. **Open Public Comment**
- V. **Guest:** Rutland Regional Planning Commission update on grant program
- VI. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Status on 2651 West Street – letter to residents
  - c) Timber lot harvest in Proctor and approval to allow forester to mark trees, obtain bids and generate contract – looking for board approval to move forward
  - d) Planning Commission Ordinance update on short-term rentals – review and edit or approve
  - e) Local Emergency Management Plan – review and needs approval
  - f) Beaver Pond Committee appointment of Kim Metcalf as 5<sup>th</sup> member and Parks & Rec appoint Kayla Razanouski
- VII. **Board of Water Commissioners**
  - a) Delinquent account shut off letters sent, resulted in some payment agreements have been made
  - b) Aldrich & Elliott to assist in the lead/copper inspections. \$100,000 may be available with 100% forgiveness
  - c) Water/Sewer Rate Sheet updated, additional changes or edits
  - d) Other business
- VIII. **Board of Sewer Commissioners**
  - a) State approved Asset Management plan so Aldrich & Elliott can move forward on WWTF design, hoping for bond approval November, then bids
  - b) Other business
- IX. **Department Reports**
  - a) Sheriff's Report
  - b) Town Manager's Report
- X. **Old or new business**

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## XI. Executive Session

### Zion Growers Response

*“I move to find that premature general public knowledge regarding the town’s status with ZION Growers would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its strategy if it discusses the proposed terms in public.”*

*“I move that we enter into executive session to discuss the town’s status with ZION Growers under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes*

## XII. Adjourn

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