

# Town of Proctor

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Regular Selectboard Meeting  
May 13, 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 22, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Guest: Jeff Lewis (Aldrich & Elliott) Waste Water Treatment Facility upgrade and the Lead Service Line inventory – Needs Board approval for Service Line Inventory Grant Application**
- VI. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Status on 2651 West Street – reached out to Alderson to see if contact was made by the residents – sent follow-up letter to residents
  - c) Met with Joe Peterson to discuss the timber lot harvest in Proctor - **approval to sign agreement**
  - d) Planning Commission Ordinance on short-term rentals – board feedback
  - e) Dam inspections were done on 4/24, waiting for reports, which have little change since the reports 4 years ago.
  - f) Highway Annual Financial Plan FY24-FY25 – **Needs Board's signatures**
- VII. **Board of Water Commissioners**
  - a) Delinquent account shut offs scheduled 5/15 for those with no agreements or broken agreements
  - b) Water/Sewer Rate Sheet updated, additional changes or edits
  - c) Other business
- VIII. **Board of Sewer Commissioners**
  - a) Water Infrastructure State Revolving Loan Programs – **Needs Board's signatures**
  - b) Other business
- IX. **Department Reports**
  - a) Sheriff's Report
  - b) Town Manager's 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.