

Town of Proctor



Regular Selectboard Meeting
July 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) June 24, 2024 Selectboard Meeting
- IV. **Open Public Comment and/or Good Stuff**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Highway Paving Bid opening and approval
 - c) Tyler Technologies Amended Agreement for Appraisal Services – Explanation as to software uses and costs
 - d) Fire Department flooring – any start date?
 - e) Timber lot update
 - f) Beaver Pond Ordinance revisions and approval
- VI. **Board of Water Commissioners**
 - a) Delinquent Water/Sewer Shutoffs
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
 - a) 2651 West Street Asbestos Update
- X. **Adjourn**

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