

# Town of Proctor

---



Regular Selectboard Meeting  
July 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) July 8, 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 Bids update- breakdown by streets/roads
  - c) Zion Gowers status update on 52 Main Street
  - d) Agreement with Catalyst for Software/Professional Services for Reappraisal – signature
  - e) Appointment for The BUS – Albert to be appointed at Representative
  - f) Appointment to Parks & Recreation Committee – Rachael Ellison
  - g) Fire Department flooring – end of August, beginning of September
  - h) Otter Creek Watershed Insect Control District
  - i) Sullivan and Powers Audit Services – needs approval
  - j) Beaver Pond Ordinance – needs board’s signatures
  - k) Grounds Maintenance Ordinance
- VI. **Board of Water Commissioners**
  - a) Water Line Inventory
  - 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 Letter was signed by owner. Breakdown of costs for removal.
  - b) Casella Contract
- X. **Adjourn**

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