

**Town of Proctor
Special Selectboard Meeting
August 2, 2021 – 5:30 p.m.
Town Office Meeting Room**

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| I. Call to Order | 5:30 p.m. |
| II. Review and Approve Agenda | 5:30 p.m. |
| III. Open Public Comment | 5:35 p.m. |
| IV. Selectboard Vacancy | 5:40 p.m. |
| V. Election of Selectboard Chair/Vice Chair | 5:45 p.m. |
| VI. Mortimer Proctor Trust Fund Balance | 5:50 p.m. |
| VII. Facility Use Agreement Requirements | 6:00 p.m. |
| VIII. Selectboard Meeting Rules | 6:10 p.m. |
| IX. Town Manager Contract (Executive Session) | 6:20 p.m. |
| X. Adjourn | 6:40 p.m. |

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