

Town of Proctor



Regular Selectboard Meeting
August 12, 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 22, 2024 Selectboard Meeting
- IV. **Open Public Comment and/or Good Stuff**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders \$191,088.82
 - b) RRPC – Devon Neary to explain Act 25 Exemptions
 - c) Highway Paving award sent out, paving to begin in September
 - d) Agreement with Catalyst for Software/Professional Services for Reappraisal – signature
 - e) Assessor’s FY25 Contract – approval and signatures
 - f) Vermont State Revolving Fund Loan Agreement needs board approval
 - g) Grounds Maintenance Ordinance
 - h) Planning Commission has been tasked with updating the Zoning Regulations
- VI. **Board of Water Commissioners**
 - a) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Sewer PM’s/jetting
 - b) PW meeting with Rural Water on guidance prep to prevent sewage spills
- VIII. **Department Reports**
 - a) Sheriff’s Report
 - b) Town Manager’s Report
- IX. **Old or new business**
 - a) 2651 West Street – we are on the calendar for 9/30/24.
- X. **Executive Session:** to discuss the status of the Grant Application with Zion Growers; and to discuss future contracts for seasonal town employees, and to discuss appointed committee members.
- XI. **Adjourn**

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