

Town of Proctor



Regular Selectboard Meeting
August 26, 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) August 12, 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) Grounds Maintenance Ordinance
 - c) Zoning Regulations
 - d) Errors & Omissions Request for 2024 as Billed Grand List – needs board approval
 - e) Facilities Use Policy
- VI. **Board of Water Commissioners**
 - a) Setting Water Rates – needs approval
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Setting Sewer Rates – needs approval
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
- X. **Executive Session:** to discuss contracts for seasonal and part-time town employees.
- XI. **Adjourn**

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