

# Town of Proctor

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Regular Selectboard Meeting  
August 28th 2023 – 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 14th, 2023 Selectboard Meeting
  
- IV. Open Public Comment** **6:05 PM**
  
- V. Discussion & Action Items**
  - a) Review Bills/Expenditures and Sign Selectboard Orders (\$76,739.06)
  - b) Chittenden Reservoir Emergency Action Plan (CREAP)
  - c) Storm Water Master Plan and Community Meeting
  - d) Town Office heating and lighting
  - e) Town Garage heating alternatives
  - f) West Street fire damage cleanup update
  - g) Other Business
  
- VI. Board of Water Commissioners**
  - a) Zion Grower's Equivalent User Rate
  - b) Delinquent Accounts - shutoffs
  - c) Other Business
  
- VII. Board of Sewer Commissioners**
  - a) Other Business
  
- VIII. Departmental Reports**
  - a) Sheriff, PW Foreman, Town Manager
  
- IX. Adjourn**

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