

Town of Proctor



Regular Selectboard Meeting
September 9, 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 26, 2024 Selectboard Meeting
- IV. **Open Public Comment and/or Good Stuff**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders (\$89,482.36)
 - b) Opening of Fuel Bids and approval by the board to contract with vendor
 - c) Grounds Maintenance Ordinance Changes
 - d) Facilities Use Policy
 - e) Dump Day in October
- VI. **Board of Water Commissioners**
 - a) Delinquent accounts and shutoffs
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Sewer Flushing
 - 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 town personnel**
- XI. **Adjourn**

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