

Town of Proctor



Regular Selectboard Meeting
September 23, 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) September 9, 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) 2nd Annual Colorful Steps for Playgrounds 5k & Dash of Color
 - c) Rutland Regional Planning Commission to present draft of the Regional Plan
 - d) Letters of Interest and Appointments to Parks & Rec Committee
 - e) Awarding Contracts for Co-Managers for Roller/Ice Rink 24/25
 - f) Fire Station – Engineers Final Report – next steps
 - g) Share Expenditure Report
- VI. **Board of Water Commissioners**
 - a) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
- X. **Executive Session:**
- XI. **Adjourn**

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