

**Regular Selectboard Meeting
September 27, 2021 – 6:00 p.m.
Town Office Meeting Room
Agenda**

- **Call to Order/Pledge of Allegiance** 6:00 p.m.
- **Review and Approve Agenda** 6:00 p.m. – 6:05 p.m.
- **Review of Minutes** 6:05 p.m. – 6:10 p.m.
 - September 13th, 2021 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
 - Fall festival was great and thanks to all the vendors and volunteers
- **Highway Department** 6:40 p.m. – 6:50 p.m.
 - Operations Report
 - Other New and/or Old Business
- **Board of Water Commissioners** 6:50 p.m. – 7:00 p.m.
 - Operations Report
 - Delinquent Accounts
 - Other New and/or Old Business
- **Board of Sewage Commissioners** 7:00 p.m. – 7:10 p.m.
 - Operations Report
 - Delinquent Accounts
 - Other New and/or Old Business
- **Manager's Report** 7:10 p.m. – 7:20 p.m.
 - Mortimer Proctor Re-Allocation of Funds
 - VOREC Update
 - Market on West Street Tax Stabilization Update
 - Doors have been placed out to bid, sink will stay for now
 - Meeting with Senator Hinsdale and other local leaders
 - ERAF (Eligible Public Repair Costs)
 - Received Second Round of ARPA
 - Sheriff's report update
- **Discussion and Action Items from the Board** 7:20 p.m. – 7:40 p.m.
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$497,217.17)
 - Skate Rink & Ice Manager Contract
 - Authorize Michael Ramsey as the Administrative Contact for the Town of Proctor Water System
 - RFP for Clean Water & Healthy Ecosystem Project
 - Invite public to weigh in on ARPA funds appropriation options next SB Meeting

**Regular Selectboard Meeting
September 27, 2021 – 6:00 p.m.
Town Office Meeting Room
Agenda**

- Approve LHMP (Local Hazard Mitigation Plan) Committee Strategy

- **Adjourn** **7:40 p.m.**

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