

Town of Proctor



Regular Selectboard Meeting
January 8, 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) December 26, 2023 Selectboard Meeting
- IV. **Public Comments**
- V. **Good stuff**
- VI. **Discussion & Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders.
 - b) Joint Police Department with neighboring towns
 - c) Town of Proctor Warning – Review and edits
 - d) ARPA Funds allocation, need to assign them to specific department/account and sign Resolution.
 - e) Assessor's final RFP for reappraisal mailed out 1/3/24 bid opening 1/22/24
 - f) Annual Report
 - g) South Street Sidewalk project – Review Committee for Engineering Firm (set date)
- VII. **Board of Water Commissioners**
 - a) Budget
 - b) Other business
- VIII. **Board of Sewer Commissioners**
 - a) Budget
 - b) Other business
- IX. **Departmental Reports**
 - a) Sheriff and Town Manager Report
- X. **Old or new business**
- XI. **Adjourn**

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