

Town of Proctor



Regular Selectboard Meeting
January 9, 2023 – 6:00 p.m.
Town Offices Meeting Room

AGENDA

- I. **Call to Order/Pledge of Allegiance** **6:00 PM**
- II. **Review and Approve Agenda**
- III. **Review of Minutes**
 - December 27, 2022 Meeting Minutes
- IV. **Open Public Comment**
- V. **Good Stuff**
- VI. **Equalization Study**
 - Assessor's report on the 2022 Equalization Study and Recommendations for a Town-Wide Reappraisal
- VII. **Board of Water Commissioners** **6:10 PM**
 - Lead & Copper Rule Revision/Asset Management Plan Update
- VIII. **Board of Sewer Commissioners**
- IX. **Departmental Reports** **6:20 PM**
 - Town Manager, Sheriff
- X. **Discussion & Action Items**
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$142,577.67)
 - Newly Elected Fire Department Officers
 - Delinquencies, dedication, and front cover picture for the 2021-2022 Town Report
 - Second review of the draft Town Hall Warning with the addition of Mosquito Control District Membership and the reallocation of existing Grant/Economic Development funds into a reserve account
 - Letter of Support for Zion Grower's Community Recovery and Revitalization Grant Application
 - Review and Sign 2023 Mileage Certificate which determines the town's share of state aid for highway
 - Mortimer Proctor Applications
 - Revision of FY24 Budget Proposal to raise Otter Creek Watershed Mosquito Control District annual funding from \$16,000 to \$17,500 for voter approval at Town Meeting
- XI. **New Business**
- XII. **Adjourn** **7:15 PM**

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