

Town of Proctor



Regular Selectboard Meeting
January 22, 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) January 8, 2024 Selectboard Meeting

IV. **Public Comments**

V. **Good stuff**

VI. **Discussion & Action Items**

- a) Review Bills/Expenditures and Sign Selectboard Orders.
- b) Town of Proctor Warning Updates and approval
- c) ARPA Funds allocation and readjustment to budget
- d) RFP's opened at 12pm today for Reappraisal
- e) South Street Sidewalk project – Top three engineering chosen for final decision with committee – looking for a date to meet and discuss

VII. **Board of Water Commissioners**

a) Other business

VIII. **Board of Sewer Commissioners**

- a) Aldrich & Elliott Waste Water Facility Upgrades
- b) Other business

IX. **Departmental Reports**

a) Sheriff and Town Manager Report

X. **Old or new business**

XI. **Executive Session**

“I move to find that premature general public knowledge regarding the town’s contract with Rutland County Sheriff’s Department would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public.”

“I move that we enter into executive session to discuss the town’s contract with RCSD under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.”

“I move to find that premature general public knowledge regarding the town’s status with ZION Growers would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its strategy if it discusses the proposed terms in public.”

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“I move that we enter into executive session to discuss the town’s status with ZION Growers under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes

XII. Adjourn

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