

# Town of Proctor

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Regular Selectboard Meeting  
January 23, 2023 – 6:00 p.m.  
Town Offices Meeting Room

## AGENDA

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|---|----------------|
| <b>I. Call to Order/Pledge of Allegiance</b>                          | <b>6:00 PM</b> |
| <b>II. Review and Approve Agenda</b>                                  |                |
| <b>III. Review of Minutes</b>   |                |
| • January 9, 2023 Meeting Minutes                                     |                |
| <b>IV. Open Public Comment</b>  |                |
| <b>V. Good Stuff</b>  |                |
| <b>VI. Board of Water Commissioners</b>                               | <b>6:10 PM</b> |
| • Field Street Pump/Motor Monitoring                                  |                |
| <b>VII. Board of Sewer Commissioners</b>                              |                |
| • Waste Water Treatment Plant Upgrades                                |                |
| <b>VIII. Departmental Reports</b>                                     | <b>6:20 PM</b> |
| • Town Manager, Sheriff, Treasurer, Foreman                           |                |
| <b>IX. Discussion &amp; Action Items</b>                              |                |
| • Review Bills/Expenditures and Sign Selectboard Orders (\$68,546.82) |                |
| • Forest Management and Future Harvesting in Town Forests             |                |
| • Proposed amendments to Proctor's Public Nuisance Ordinance          |                |
| • Town Meeting Warning, Articles, Setting                             |                |
| <b>X. New Business</b>  |                |
| <b>XI. Adjourn</b>  | <b>7:15 PM</b> |

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