

# Town of Proctor

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Regular Selectboard Meeting  
October 15, 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) September 23, 2024 Selectboard Meeting
- IV. **Open Public Comment and/or Good Stuff**
- V. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Fire Station – GPR Scanning of flooring prior to grout being placed.
  - c) Purchase of Christmas hams for employees
  - d) Budget logistics
- VI. **Board of Water Commissioners**
  - a) Water main issues on Williams and Patch, both repaired.
  - b) Aldrich & Elliott visited town to complete service line inventory
  - c) Other Business
- VII. **Board of Sewer Commissioners**
  - a) Asset Management Plan near completion
  - b) Other business
- VIII. **Department Reports**
  - a) Sheriff's Report
  - b) Town Manager's Report
- IX. **Old or new business**
- X. **Executive Session: Litigation and contracts**
- XI. **Adjourn**

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