

**Regular Selectboard Meeting  
October 25, 2021 – 6:00 p.m.  
Town Office Meeting Room  
Agenda**

- **Call to Order/Pledge of Allegiance** 6:00 p.m.
- **Review and Approve Agenda** 6:00 p.m. – 6:05 p.m.
- **Review of Minutes** 6:05 p.m. – 6:10 p.m.
  - October 11, 2021 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
  - Sam Carlson (Grandpa's Know Community Wind)
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:50 p.m.
  - Operations Report
  - Salt Procurement (Lowest Bid is \$72.31 from Cargill)
  - Stoplight on School Street has been replaced and the bridge lights as well.
- **Board of Water Commissioners** 6:50 p.m. – 7:00 p.m.
  - Operations Report
  - Delinquent Accounts
- **Board of Sewage Commissioners** 7:00 p.m. – 7:10 p.m.
  - Operations Report
  - Delinquent Accounts
- **Manager's Report** 7:10 p.m. – 7:20 p.m.
  - Green Mountain Power Veg. Management
  - Reimbursement for Clean Water Loan Fund (\$11,106.00)
  - GIS (Mapping) Updates
  - Municipal Plan has been uploaded to the Proctor Webpage
  - Meeting with PACIF's Wade Measure
  - Office Remodel Grant Close-out
  - Soil testing along Beaver Pond Shared Use Path
  - Sub-Surface testing for the Willow Sewer Project Changed to November 5<sup>th</sup>
  - Local Hazard Mitigation Planning Update
  - Pool Maintenance Abilities
  - Town of Proctor Welcoming Signs
  - Budget Preparation

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- **Discussion and Action Items from the Board** **7:20 p.m. – 7:40 p.m.**
  - Review Bills/Expenditures and Sign Selectboard's Orders (\$53,390.94)
  - Sheriff's Report
  - Grandpa's Knob Community Wind
  - Cannabis Sales in Proctor
  - Purchasing Policy Amendment
  - Formation of VOREC Grant Committee
  - Regional Emergency Management Committee (REMC) Representative
  - Holiday Ham's for staff
  - Ice Skating Rink Rules
  - Proposed Treasurer Door Installation – Bid Opening
  
- **Adjourn** **7:40 p.m.**

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