

Town of Proctor



Regular Selectboard Meeting
October 28, 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) October 15, 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) Status update on server and capabilities with software for reappraisal
 - c) Fire Station update – Scanning of flooring was completed, waiting on report to begin grouting.
 - d) Bids came in for the forest lot and timber harvesting. Award went to Canopy Timber Alternatives in Middlebury, VT. \$202,000 highest bid.
 - e) State of Vermont Grant Agreement
 - f) Grounds Maintenance Ordinance
 - g) Health & Safety Policy
- VI. **Board of Water Commissioners**
 - a) Aldrich & Elliott completed service line inventory 88% covered
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Information piece to be mailed to residents (email from A&E)
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
- X. **Adjourn**

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