

# Town of Proctor

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Regular Selectboard Meeting  
October 23, 2023 – 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 10, 2023 Selectboard Meeting
  
- IV. Open Public Comment** **6:05 PM**
  
- V. Discussion & Action Items**
  - a) Review Bills/Expenditures and Sign Selectboard Orders ( \$78,294.00)
  - b) Request to VOT for inspection of the bridge over railroad tracks (last one was May 2022)
  - c) MTAP (Municipal Technical Assistance Program preapproved for assessment (Devon Neary from RRPC will discuss)
  - d) GMP Zero Outages by 2030
  - e) VT State Revolving Fund for Drinking Water Feasibility Study Asset Management – needs board approval
  - f) MERP MOU for Energy Assessment Services – Motion to approve Town Manager to sign agreement
  - g) Holiday hams for employees and Select Board – Motion to approve expenditure
  - h) Other Business
  
- VI. Board of Water Commissioners**
  - a) Delinquent Accounts – final shutoffs for 2023
  - b) Other Business
  
- VII. Board of Sewer Commissioners**
  - a) Other business
  
- VIII. Departmental Reports**
  - a) Sheriff, Public Works Foreman, Town Manager
  
- IX. Adjourn**

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