

**Regular Selectboard Meeting
November 08, 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 25, 2021 Regular Meeting Minutes

- **Open Public Comment** **6:10 p.m. – 6:25 p.m.**

- **Guests** **6:25 p.m. – 6:35 p.m.**
 - Lyle Jepson, Executive Director of the Chamber & Economic Development of Rutland Region to talk about Proctor's participation in the Regional Marketing Initiative

- **Good Stuff** **6:35 p.m. – 6:40 p.m.**

- **Highway Department** **6:40 p.m. – 6:50 p.m.**
 - TAC Meeting (10/28/21)
 - Annual Paving Work Update
 - Nick Geneva received his CDL

- **Board of Water Commissioners** **6:50 p.m. – 7:00 p.m.**
 - Hydrant Update

- **Board of Sewage Commissioners** **7:00 p.m. – 7:10 p.m.**

- **Manager's Report** **7:10 p.m. – 7:20 p.m.**
 - 52 Main Street Meeting with President of Preservation Trust/Chamber & Economic Development of the Rutland Region
 - Beaver Pond Winterization
 - Willow Street Sewer Boring
 - Grant-in-Aid Reimbursement (Beaver Pond, Olympus, Ormsbee)
 - Article for Brandon Reporter & Mountain Times
 - Grandpa's Knob Follow up Question and Answer
 - Tree Law
 - BLSG Name change and agreement amendment
 - Complaints and Concerns from Citizens
 - Vehicles on Cain Street
 - Casella recycling pick-up (13 Tower Square)
 - Easements for Willow Street Sewer Project
 - Paving on Larson & Park

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- Ordered Wreath for Veterans Day
 - Budget Update
 - Planning Commission Motion Against Grandpas Knob Wind Project
 - VOREC Committee Meeting
 - Website Updates
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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 (\$55,590.71)
 - Sheriff's Report
 - Appoint TAC Representative and Regional Commissioner
 - Town Report Printing Contract
 - Town Report Dedication
 - Open Fuel and Diesel Bids for FY22
 - Cannabis Sales, Cultivation, and Distribution
 - Water Fountain Grant
 - Door Bids
 - Bridge Opening Celebration
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- **Adjourn** **7:40 p.m.**

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