

Town of Proctor



Regular Selectboard Meeting
November 12, 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 28, 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 update – Report received on scanning of voids in station flooring, Engineer is to discuss report with company doing the grouting.
 - c) Grounds Maintenance Ordinance, most recent redline copy in packet for approval
 - d) Rutland Regional Emergency Management Member (Re)Appointments
 - e) Salt quotes from Apalachee and Cargill
 - f) CEDAR Regional Marketing Initiative – Lyle Jepson and Olivia Bucksbaum
- VI. **Board of Water Commissioners**
 - a) Sanitary Survey done 9/17/24 on water system deficiencies identified
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Operation Management and Emergency Plan was submitted 10/30 to State of VT
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
 - a) FY26 Budget Department 30-36
- X. **Adjourn**

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