

Town of Proctor



Regular Selectboard Meeting
November 27, 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) November 13, 2023 Selectboard Meeting
- IV. **Good news to share**
- V. **Public comments** **6:05 PM**
- VI. **Discussion & Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders.
 - b) Rutland Regional Planning Commission – Emergency Management Reappointments
 - c) Municipal Reappraisal – Planning, potential of software changeover and H-480/Act 68
 - d) Planning Commission given the task of creating a short-term rental ordinance
 - e) Sheriff's Office provided definitions for acronyms
 - f) Change of Authorized Representative for Water Infrastructure Loan
 - g) Auditors Report
- VII. **Board of Water Commissioners**
 - a) Asset Management Plan Reimbursement
 - b) VLCT visiting 11/28 to view dams- they are not on the insurance due to State's Report
 - c) Other business
- VIII. **Board of Sewer Commissioners**
 - a) Other business
- IX. **Departmental Reports**
 - a) Sheriff, Public Works Foreman, and Town Manager
- X. **Budget**
- XI. **Old or new business**
- XII. **Adjourn**

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