

Town of Proctor



Regular Selectboard Meeting
November 14, 2022 – 6:00 p.m.
Town Offices Meeting Room

AGENDA

- I. **Call to Order/Pledge of Allegiance** **6:00 PM**
- II. **Review and Approve Agenda**
- III. **Review of Minutes**
 - November 14, 2022 Meeting Minutes**
- IV. **Open Public Comment**
- V. **Good Stuff**
- VI. **Discussion and Action Items** **6:10 PM**
 - Beaver Pond Path Right of Way Agreement Discussion
Guests: Judy Taranovich (Proctor Gas), Frank Beyette (Franklins), Joel Blumenthal (OMYA)
 - Second Round of the General Fund FY24 Budget Review
Guests: Carrie Covey (RCSWD Rep), Mark Shea (RCSWD) Randy Dupron (Casella), Josh Webb (Fire)
 - Review Bills/Expenditures and Sign Selectboard's Orders (\$65,374.17) **
 - TAP Grant Application for a Proctor, West Rutland, Pittsford Trail System Scoping Study
- VII. **Departmental Reports**** **7:00 PM**
 - Town Manager/Admin; Treasurer; Sheriff; Public Works
- VIII. **Board of Water Commissioners**
 - O&M Manual Update**
- IX. **Board of Sewage Commissioners**
- X. **New Business**
- XI. **Adjourn** **7:15 PM**

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

** Item Included in Packet