

# Town of Proctor

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Regular Selectboard Meeting  
November 13, 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 23, 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. (\$146,048.34)
  - b) MTAP (Municipal Technical Assistance Program preapproved for assessment (Motion to Accept the Municipal Technical Assistance Program and allow Town Manager to create a Statement of the Work to be done at the Waste Water Facility)
  - c) Sheriff Department visit
  - d) Appointed Committee Handbook
  - e) Placement of No Parking sign on North Street from the corner of School Street south.
  - f) Committee to discuss short term rentals – motion to appoint a committee
  - g) Storm Water drainage map for select board Committee Policy and Application, top 4 projects are:
    - Elementary School
    - High School
    - Library
    - Riverside Cemetery front lawn area
  - h) Budget FY25
  - i) Other Business Skating Rink Contracts
- VII. Board of Water Commissioners**
  - a) Delinquent Accounts – final shutoffs status
  - b) Other Business
- VIII. Board of Sewer Commissioners**
  - a) Other business
- IX. Departmental Reports**
  - a) Sheriff and Town Manager
- X. Old or new business**
- XI. Adjourn**

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