

Town of Proctor



Regular Selectboard Meeting
December 9, 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) November 25, 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) Resolution to move estimated general funds into asset account
 - c) Fire Station grouting completed 12/4/24
- VI. **Board of Water Commissioners**
 - a) Water System testing of four BFPs (backflow prevention device) 2 of 4 are functioning properly, 2 are not and need to be replaced.
 - b) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Waiting for flyer to be printed for mailing
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
 - a) FY26 Budget Departments 4500-9900
- X. **Executive Session: Personnel**
- XI. **Adjourn**

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