

# Town of Proctor

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Regular Selectboard Meeting  
December 11, 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 27, 2023 Selectboard Meeting
  - b) November 30, 2023 Special Select Board 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) CEDRR (Chamber & Economic Development of Rutland Region) 2024 Initiative
  - c) Otter Creek Watershed Insect Control District 2023 review
  - d) Letters to Department of Taxes and State Rep on reappraisal restructuring
  - e) South Street Sidewalk Project – Choose Construction Inspection Engineer (ATR “at the ready”?) – choose review committee and schedule ATR review meeting
  - f) Planning Commission update
  - g) 109 Deer Lane Water Shutoff
- VII. **Board of Water Commissioners**
  - a) VLCT visit 12/06 to view Reynolds Reservoir
  - b) Other business
- VIII. **Board of Sewer Commissioners**
  - a) A&E Preliminary Report
  - b) Other business
- IX. **Departmental Reports**
  - a) Sheriff and Town Manager Report
- 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.**