

# Town of Proctor

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Regular Selectboard Meeting  
December 12, 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 28, 2022 Meeting Minutes\*\*
- IV. **Open Public Comment**
- V. **Good Stuff**
- VI. **Board of Water Commissioners** **6:10 PM**
  - FY24 Water Budget Review\*\*
- VII. **Board of Sewer Commissioners**
  - Approval Letter for the Waste Water Treatment Plant Engineering Services Agreement\*\*
  - FY24 Wastewater Budget Review\*\*
- VIII. **Departmental Reports** **6:20 PM**
  - Town Manager\*\*
  - Sheriff\*\*
- IX. **Discussion & Action Items**
  - Review Bills/Expenditures and Sign Selectboard's Orders (\$118,751.11) \*\*
  - VAST Easement Agreement Review for Trails in Proctor Town Forest\*\*
  - Grant Agreement Amendment for Beaver Pond Path\*\*
  - Animal Ordinance Discussion about domestic animals other than dogs "Running at Large" \*\*
  - VCDP Grant Submittal in Partnership with Zion Growers
  - Town Budget Review\*\*
- 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*