

**Regular Selectboard Meeting  
December 27, 2021 – 6:00 p.m.  
Town Office Meeting Room  
Agenda**

- **Call to Order/Pledge of Allegiance** 6:00 p.m.
- **Review and Approve Agenda** 6:00 p.m. – 6:05 p.m.
- **Review of Minutes** 6:05 p.m. – 6:10 p.m.
  - December 13, 2021 Regular Meeting Minutes
- **Open Public Comment** 6:10 p.m. – 6:25 p.m.
- **Guests** 6:25 p.m. – 6:35 p.m.
  - Jeff Schumann (OCW Vice Chair) & Doug Perkins from the Otter Creek Watershed
  - Stephen Follett: Declaration of Inclusion Proposal
- **Good Stuff** 6:35 p.m. – 6:40 p.m.
- **Highway Department** 6:40 p.m. – 6:50 p.m.
  - Engine Brake Signs (Removal)
  - Operations Report
- **Board of Water Commissioners** 6:50 p.m. – 7:00 p.m.
  - Delinquency Report
  - Operations Report
- **Board of Sewage Commissioners** 7:00 p.m. – 7:10 p.m.
  - Operations Report
  - Willow Sewer Project Update
- **Manager's Report** 7:10 p.m. – 7:20 p.m.
  - Shared Use Path Update
  - Town Report
    - 2021 Audit Enclosure
    - Number of copies required
    - Schedule
  - Assistant Assessor Interview (Week of January 3<sup>rd</sup>)
  - Ordered Flags Main Street Park
  - Local Hazard Mitigation Plan Meeting
  - Regional Emergency Management Committee Meeting
  - Beaver Pond Committee Meeting
  - Ice Rink Opening (See website for details and hours)

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- **Discussion and Action Items from the Board** **7:20 p.m. – 7:40 p.m.**
  - Review Bills/Expenditures and Sign Selectboard's Orders (\$123,746.41)
  - Sheriff's Report
  - Final FY23 Budget Review
  - Legal Services RFP
  - Declaration of Inclusion
  - Draft Warning for Marijuana Retail
    - **Article 1:** *Shall the town of Proctor authorize cannabis retailers in the town of Proctor pursuant to 7 V.S.A § 863*
    - **Article 2:** *Shall the town of Proctor authorize cannabis integrated licensees in the town of Proctor pursuant to 7 V.S.A § 863*
  - Picture Selection for Town Report
  - Facility Use Agreement 4-Wind Nature Program
  
- **Executive Session**
  - Confidential attorney-client communications made for the purpose of providing professional legal services to the body
  
  
- **Adjourn** **7:40 p.m.**

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