

# Town of Proctor

---



Regular Selectboard Meeting  
December 27, 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**
  - December 12, 2022 Meeting Minutes
- IV. Open Public Comment**
- V. Good Stuff**
- VI. Board of Water Commissioners** **6:10 PM**
  - FY24 Water Budget Review
  - Pump Monitoring Update
  - Lead & Copper Rule Revision
- VII. Board of Sewer Commissioners**
  - FY24 Wastewater Budget Review
- VIII. Departmental Reports** **6:20 PM**
  - Town Manager, Sheriff, Town Treasurer, Public Works Foreman
- IX. Discussion & Action Items**
  - Review Bills/Expenditures and Sign Selectboard's Orders (\$498,600.60)
  - Public Nuisance Ordinance Revision: *Swine, cattle, horses, fowl, and other animals running at large*
  - Town Budget Review/Mid-Year FY23 Budget Update
  - Printer Purchase for Municipal Offices
  - Beaver Pond Path Repayment Forgiveness and other options for project completion: *VTRANS has recommended an amendment to split the project into two contracts. The goal being to complete the portion of the path from North Street to Beaver Pond following the existing design.*
- X. New Business**
  - Draft Warning for Town Meeting
- XI. Executive Session:**
  - 1 V.S.A. § 313(a)(2): Negotiation of VAST Trail Agreement
  - 1 V.S.A § 313 (a)(2): Negotiation of Beaver Pond Path Right of Way Procurement
  - 1 V.S.A § 313(a)(1): Update on Green Mountain Power vs. Proctor
- XII. Adjourn** **7:15 PM**

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