

Town of Proctor



Regular Selectboard Meeting
December 26, 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) December 11, 2023 Selectboard Meeting
- IV. **Public Comments**
- V. **Good stuff**
- VI. **Discussion & Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders.
 - b) ARPA Funds allocation
 - c) Sheriff's report on 2022-2023 activity
 - d) Assessor's recommendation regarding RFP for town-wide reappraisal (2026)
 - e) CEDAR support
 - f) Discussion and/or approval to appoint Dale Christie as Proctor Historian for 1 year term
- VII. **Board of Water Commissioners**
 - a) Appointment of Operations Director for Water Division and salary increase
 - b) Other business-
- VIII. **Board of Sewer Commissioners**
 - a) Appointment of Operations Director for Waste Water Division and salary Increase
 - b) Other business
- IX. **Departmental Reports**
 - a) Sheriff, Public Works Foreman, 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.**