

Town of Proctor



Regular Selectboard Meeting
February 13, 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 of Minutes**
 - January 23, 2023 Meeting Minutes
- IV. **VCDP Public Hearing** **6:05 PM**
 - The town is considering to apply for \$60,000 in VCDP funds which will be used to accomplish the following activities: To produce a site feasibility study, architectural/engineering plans, code compliance review, and an environmental analysis for light industrial use activities at 52/56 Main Street.
- V. **Open Public Comment**
- VI. **Good Stuff**
- VII. **Board of Water Commissioners** **6:20 PM**
 - Field Street Pump/Motor Monitoring
 - Engineer Services Agreement/Water Asset Management
- VIII. **Board of Sewer Commissioners**
 - RF1-325-1.0/Waste Water Treatment Plant Upgrade Loan Approval for Phase 1
- IX. **Departmental Reports** **6:30 PM**
 - Town Manager, Sheriff
- X. **Discussion & Action Items**
 - Review Bills/Expenditures and Sign Selectboard Orders (\$271,154.88)
 - Marble Bridge LED Conversion
 - DPW Uniform Services
- XI. **New Business**
- XII. **Executive Session**
 - Pursuant 1 V.S.A §313(a)(1): Concerning mediation between GMP & Proctor
- XIII. **Adjourn** **7:15 PM**

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