

Town of Proctor



Regular Selectboard Meeting
February 27, 2023 – 6:00 p.m.
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

AGENDA

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|---|----------------|
| I. Call to Order/Pledge of Allegiance | 6:00 PM |
| II. Review and Approve Agenda | |
| III. Review of Minutes | |
| • February 13th, 2023 Meeting Minutes | |
| • February 21nd, 2023 Special Meeting Minutes | |
| IV. Open Public Comment | |
| V. Good Stuff | |
| VI. Board of Water Commissioners | 6:20 PM |
| • Well-House Monitoring | |
| • Credit Supervisor and Delinquency Report | |
| • O&M Manual Review | |
| VII. Board of Sewer Commissioners | |
| • Waste Water Treatment Plant Scoping Study | |
| VIII. Departmental Reports | 6:30 PM |
| • Town Manager, Sheriff, DPW Foreman, Treasurer | |
| IX. Discussion & Action Items | |
| • Review Bills/Expenditures and Sign Selectboard Orders (\$49,781.03) | |
| • Resolution for VCDP Grant Application Authority | |
| • VAST Easement proposal for the Chittenden Watershed Property | |
| X. New Business | |
| XI. Adjourn | 7:00 PM |

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