

# Town of Proctor

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Regular Selectboard Meeting  
March 27, 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) March 13, 2023 Regular Selectboard Meeting
- IV. Open Public Comment**
- V. Good Stuff**
- VI. Board of Water Commissioners** **6:20 PM**
  - a) O&M Manual Review
  - b) Consumer Confidence Reports
  - c) Well-House Operating Permit Review
- VII. Board of Sewer Commissioners**
  - a) Lagoon Overflow Management
- VIII. Departmental Reports** **6:30 PM**
  - a) Town Manager, Sheriff, DPW Foreman, Treasurer
- IX. Discussion & Action Items**
  - a) Review Bills/Expenditures and Sign Selectboard Orders (\$87,363.37)
  - b) Appoint a Tree Warden, establish Selectboard meeting times, select a newspaper(s) and locations for notices, and review Selectboard Policy (Adopted in 2020)
  - c) Renew Emergency Mutual Aid Agreement for Public Works Departments
  - d) Renew Local Emergency Management Plan (LEMP)
  - e) Cemetery Commissioner Duties & Responsibilities
  - f) Vermont Municipal Employees Retirement System (VMERS) Membership
  - g) Class II Highway Certificate Revision
  - h) Transfer Station (Spring 2023)
  - i) FY24 Goals and Strategies (future meeting date)
  - j) Bid Opening for New Fire Truck
  - k) Other Business
- X. Executive Session**
  - a) Evaluation of a Public Employee's Performance in accordance with 1 V.S.A § 313(a)(3)
- XI. Adjourn** **7:00 PM**

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