

Town of Proctor



Regular Selectboard Meeting
April 10, 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 and Approve Minutes | |
| a) March 27, 2023 Regular Selectboard Meeting | |
| IV. Executive Session | 6:05 PM |
| a) Pursuant 1 V.S.A §313(a)(1) GMP vs. Proctor | |
| V. Open Public Comment | 6:30 PM |
| VI. Discussion & Action Items | 6:45 PM |
| a) Review Bills/Expenditures and Sign Selectboard Orders (\$94,409.62) | |
| b) Legislative Update on potential changes to local grand list control (<i>Guest: Lisa Wright, Town Appraiser</i>) | |
| c) Marble Museum Planning and Events (<i>Guest: Vermont Marble Museum Board of Directors</i>) | |
| d) Liquor License Renewal for Franklins Restaurant | |
| e) Resolution of commitment to the Tri-Town Loop Scoping Study | |
| f) Beaver Pond Committee letter of commitment to preserve and protect the properties forested area | |
| g) FY24 Goals and Strategies Kickoff | |
| h) Other Business | |
| VII. Board of Water Commissioners | 7:00 PM |
| a) O&M Manual Updates | |
| b) Service Disconnect for Broken Agreements | |
| VIII. Board of Sewer Commissioners | |
| a) Emergency Power Backup Plan Funding Approval (<i>capped at \$4,200</i>) | |
| b) Operation Management and Emergency Response Plan Funding Discussion (<i>cost TBD</i>) | |
| c) Treatment Plant Upgrade Study Progress Meeting Schedule | |
| d) Lagoon Level Equalization Pipe Inspection and Repair | |
| IX. Departmental Reports | 7:15 PM |
| a) Town Manager, Sheriff | |
| X. Adjourn | 7:25 PM |

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