

Town of Proctor



Regular Selectboard Meeting
April 23, 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) April 10, 2023 Regular Selectboard Meeting | |
| IV. Open Public Comment | 6:05 PM |
| V. Discussion & Action Items | 6:20 PM |
| a) Review Bills/Expenditures and Sign Selectboard Orders (\$69,714.66) | |
| b) Municipal Energy Resiliency Program Grant Application for Capacity Building | |
| c) Crowley Brothers Memorial Road Race | |
| d) Grants-In-Aid Commitment Letter | |
| e) Goal Setting for FY24 | |
| f) Other Business | |
| VI. Board of Water Commissioners | 6:45 PM |
| a) Appeal for payment agreement (<i>27 Williams Street</i>) | |
| VII. Board of Sewer Commissioners | |
| a) Treatment Plant Scoping Study Update | |
| VIII. Departmental Reports | 7:00 PM |
| a) Town Manager, Sheriff, PW Foreman, Treasurer | |
| IX. Adjourn | 7:10 PM |

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