

# Town of Proctor

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Regular Selectboard Meeting  
May 8th, 2023 – 6:00 p.m.  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## AGENDA

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| <b>I. Call to Order/Pledge of Allegiance</b>   | <b>6:00 PM</b> |
| <b>II. Review and Approve Agenda</b>   |                |
| <b>III. Review and Approve Minutes</b>   |                |
| a) April 20, 2023 Special Selectboard Meeting ( <i>Dog Bite</i> )  |                |
| b) April 24, 2023 Regular Selectboard Meeting  |                |
| c) May 4, 2023 Special Selectboard Meeting ( <i>GMP vs. Proctor</i> )  |                |
| <b>IV. Open Public Comment</b>   | <b>6:05 PM</b> |
| <b>V. Discussion &amp; Action Items</b>  | <b>6:20 PM</b> |
| a) Review Bills/Expenditures and Sign Selectboard Orders (\$56,293.36)   |                |
| b) Rutland County Solid Waste District Outreach Project Presentation   |                |
| c) Animal Control Ordinance Amendments ( <i>First Review of addendum for “potentially vicious dog” definition and enforcement methods</i> )                      |                |
| d) Personnel Policy Amendments ( <i>First Review</i> )   |                |
| e) Public Nuisance Ordinance Amendment ( <i>First Review of “District with conditions for keeping certain animals” as proposed at the Special Town Meeting</i> ) |                |
| f) Computer & Backup System Upgrade Purchase ( <i>Resolution</i> )   |                |
| g) Grand List Submission Extension Letter ( <i>Resolution</i> )  |                |
| h) Tourism Roadside Sign Agreement Dated 1980 ( <i>Discussion/Action</i> )   |                |
| i) Other Business  |                |
| <b>VI. Board of Water Commissioners</b>  | <b>6:45 PM</b> |
| a) O&M Manual Updates  |                |
| b) Credit Supervisor Report  |                |
| <b>VII. Board of Sewer Commissioners</b>   |                |
| a) Treatment Plant Scoping Study Update  |                |
| <b>VIII. Departmental Reports</b>  | <b>7:00 PM</b> |
| a) Town Manager, Sheriff   |                |
| <b>IX. Adjourn</b>   | <b>7:10 PM</b> |

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