

# Town of Proctor

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Regular Selectboard Meeting  
May 22nd, 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) May 5 <sup>th</sup> , 2023 Special Selectboard Meeting ( <i>Dog Bite</i> )   |                |
| b) May 8 <sup>th</sup> , 2023 Regular Selectboard Meeting   |                |
| <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 (\$442,853.70)   |                |
| b) Animal Control Ordinance Amendments Resolution ( <i>Second Review of addendum for “potentially vicious dog” definition and enforcement methods</i> )           |                |
| c) Personnel Policy Amendments Resolution ( <i>Second Review</i> )  |                |
| d) Public Nuisance Ordinance Amendment ( <i>Second Review of “District with conditions for keeping certain animals” as proposed at the Special Town Meeting</i> ) |                |
| e) Public Works Week & Employee recognition   |                |
| f) Discuss potential local impacts resulting from the end of Vermont’s motel voucher program  |                |
| g) Other Business   |                |
| <b>VI. Board of Water Commissioners</b>   | <b>6:45 PM</b> |
| a) Fiscal Year 2024 Water Rate Approval of \$545.00 per unit  |                |
| b) Credit Supervisor’s Report   |                |
| <b>VII. Board of Sewer Commissioners</b>  |                |
| a) Fiscal Year 2024 Sanitary Sewer Rate Approval of \$530.00 per unit   |                |
| <b>VIII. Departmental Reports</b>   | <b>7:00 PM</b> |
| a) Town Manager, Sheriff, Treasurer, Foreman  |                |
| <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.