

Town of Proctor



Regular Selectboard Meeting
May 28, 2024 – 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) May 13, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Beaver Pond Ordinance review
 - c) Pre-Construction meeting 5/30 at 11am for South Street sidewalk project
- VI. **Board of Water Commissioners**
 - a) Delinquent accounts, looking for curb stops on the next 20 properties
 - b) Summary of Service Line Inventory
 - c) Charging for water usage for pools
 - d) Other business
- VII. **Board of Sewer Commissioners**
 - a) Summary of Waste Water Treatment Facility need
 - b) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
- X. **Executive Session**
 - a) Personnel Contract in accordance with 1 V.S.A § 313(1)(b)
 - b) Contracts
- XI. **Adjourn**

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