

Town of Proctor



Regular Selectboard Meeting
June 10, 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 28, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Fire Department flooring – next steps and discussion on further investigation
 - c) Vermont Child Care Contribution
 - d) Sheriff Department contract 7/1/24-6/30/25
 - e) Total of town's share of revenue from Sheriff's fine fees
 - f) RRPC Commissioner Appointment
 - g) Beaver Pond Ordinance review
- VI. **Board of Water Commissioners**
 - a) Delinquent accounts, letters sent for shutoff
 - b) Charging for water usage for pools
 - c) Other business
- VII. **Board of Sewer Commissioners**
 - a) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Town Manager's Report
- IX. **Old or new business**
- X. **Adjourn**

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