

# 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) June 10, 2024 Selectboard Meeting
- IV. **Open Public Comment**
- V. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders (bills available 6/24/24)
  - b) Fire Department flooring – reached out to Dubois & King to do the soil boring waiting on estimate.
  - c) Sheriff Department contract 7/1/24-6/30/25 received signed
  - d) RRPC Commissioner Appointment – appoint Dick Horner as Regular Commissioner and Judy Frazier as Alternate.
  - e) Transportation Advisory Committee – Appoint Albert Wenta as Alternate
  - f) Beaver Pond Ordinance reviewed on 6/18 by Beaver Pond Committee, discussion and edits
  - g) Discussion on joining SWAC (Solid Waste Alternative Committee, rather than RCSWD (Rutland County Solid Waste).
  - h) Notice of Violation for lawn maintenance – needs board signatures
- VI. **Board of Water Commissioners**
  - a) Delinquent Notices & Agreements - spreadsheet
  - b) A&E Started doing GPS surveys for water lines
  - c) Determine Water rates
  - d) Other Business
- VII. **Board of Sewer Commissioners**
  - a) Determine Sewer Rates
  - b) Other business
- VIII. **Department Reports**
  - a) Sheriff's Report
  - b) Town Manager's Report
- IX. **Old or new business**
  - a) Short-term Rental Agreement
- X. **Adjourn**

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