

Town of Proctor



Regular Selectboard Meeting
June 26th, 2023 – 6:00 p.m.
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

AGENDA

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|---|----------------|
| I. Call to Order/Pledge of Allegiance | 6:00 PM |
| II. Review and Approve Agenda | |
| III. Review and Approve Minutes | |
| a) June 12, 2023 Regular Selectboard Meeting | |
| IV. Open Public Comment | 6:05 PM |
| V. Discussion & Action Items | 6:20 PM |
| a) Review Bills/Expenditures and Sign Selectboard Orders (\$78,169.39) | |
| b) Public Nuisance Ordinance Amendment (<i>Review Committee Feedback of Amendments</i>) | |
| c) Riverside Cemetery Management and Planning | |
| d) VAST Stream Alteration Permit Approval | |
| e) FY23 Audit Engagement Letter with Sullivan & Powers | |
| f) Health Order & Notice of Intent for 2651 West Street | |
| g) Mortimer Proctor Grant Application Approval | |
| h) Overgrown lawns and junk car complaints | |
| i) Cain Street Curbside Parking Concerns | |
| j) Other Business | |
| VI. Board of Water Commissioners | 6:45 PM |
| a) Delinquent Water Report | |
| b) Other Business | |
| VII. Board of Sewer Commissioners | |
| a) Other Business | |
| VIII. Departmental Reports | 7:00 PM |
| a) Town Manager, Sheriff, DPW Foreman, Treasurer | |
| IX. Executive Session (<i>Town Manager Search</i>) | 7:10 PM |
| X. Adjourn | 7:20 PM |

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