

Town of Proctor



Regular Selectboard Meeting
August 14th, 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) July 24th, 2023 Regular Selectboard Meeting | |
| b) August 8h, 2023 Special Selectboard Meeting | |
| IV. Open Public Comment | 6:05 PM |
| V. Discussion & Action Items | 6:20 PM |
| a) Review Bills/Expenditures and Sign Selectboard Orders (\$64,034.08) | |
| b) Riverside Cemetery Management and Planning | |
| c) FY23 Single Audit Amendment with Sullivan & Powers | |
| d) Tree Cutting Bids | |
| e) Other Business | |
| VI. Board of Water Commissioners | 6:45 PM |
| a) Zion Grower's Equivalent User Rate | |
| b) Other Business | |
| VII. Board of Sewer Commissioners | |
| a) Other Business | |
| VIII. Departmental Reports | 7:00 PM |
| a) Sheriff, Town Manager | |
| IX. Adjourn | 7:20 PM |

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