

# Town of Proctor

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Regular Selectboard Meeting  
September 11, 2023 – 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**
- (Take a moment of silence to remember the victims of 9/11)*
- II. Review and Approve Agenda**
- III. Review and Approve Minutes**
- a) August 28th, 2023 Selectboard Meeting
- IV. Open Public Comment** **6:05 PM**
- V. Discussion & Action Items**
- a) Review Bills/Expenditures and Sign Selectboard Orders ( \$375,103.49 )  
b) VCDP (Vermont Community Development Program) Select Board approval of MP-1  
c) Storm Water Master Plan Community Meeting date  
d) West Street fire damage cleanup update  
e) Dump Day October 7, 2023  
f) Tri-Town Trails Update and RFP  
g) Other Business
- VI. Board of Water Commissioners**
- a) Zion Grower's Equivalent User Rate  
b) Delinquent Accounts - shutoffs  
c) Other Business
- VII. Board of Sewer Commissioners**
- a) Other Business
- VIII. Departmental Reports**
- a) Sheriff, Town Manager
- IX. Executive Session: I move that we go into executive session to discuss the Appeal filed in Supreme Court in regards to property valuation and review under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes."**
- X. Adjourn**

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