

Town of Proctor



Regular Selectboard Meeting
September 25 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**
- II. Review and Approve Agenda**
- III. Review and Approve Minutes**
 - a) September 11, 2023 Selectboard Meeting
- IV. Open Public Comment** **6:05 PM**
- V. Discussion & Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders (\$92,164.29)
 - b) New snow plow for town truck- three quotes (Choose vendor for snow plow – Motion needed)
 - c) Dump Day October 7, 2023 update
 - d) Pricing for salt – three prices (Choose Vendor for Salt – Motion needed)
 - e) Bids for fuel – (Open and make motion to choose vendor)
 - f) Submitted reimbursement for Class 2 Highway Grant
 - g) Short Term Rentals
 - h) Regional Board of Commissioners – Appointment is needed by the Board
 - i) Other Business
- VI. Board of Water Commissioners**
 - a) Delinquent Accounts shutoff update
 - b) Other Business
- VII. Board of Sewer Commissioners**
 - a) Lagoon liners
 - b) Inspection report
 - c) Other business
- VIII. Departmental Reports**
 - a) Sheriff, PW Foreman, Town Manager
- IX. Adjourn**

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