

# Town of Proctor

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Regular Selectboard Meeting  
January 12, 2026 – 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) December 22, 2025 Selectboard Meeting
- IV. **Open Public Comment and Good Stuff** (Speakers are allotted 3 minutes)
- V. **Discussion and Action Items:**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Otter Creek Watershed Insect Control District
  - c) Proctor's Subdivision Regulations and Zoning Regulations
  - d) Final draft of Town Logo and Flag
  - e) Mortimer Proctor Grant Request from Town Office
- VI. **Board of Water Commissioners**
  - a) Other business
- VII. **Board of Sewer Commissioners**
  - a) Other business
- VIII. **Department Reports**
  - a) Sheriff's Report
  - b) Manager's Report
- IX. **Old or new business**
- X. **Executive Session**

May I have a motion to go into executive session to consider the verbal request for water service at 109 Deere Lane by Hillary Lambert given that premature general public knowledge of this matter would clearly place the Town at a substantial disadvantage.

- XI. **Adjourn**

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