

# Town of Proctor

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Regular Selectboard Meeting  
February 9, 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) January 26, 2026 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) Municipal Planning Grant to help update Proctor's Local Hazard Mitigation Plan
  - c) Tax Map Maintenance Proposal 4/1/26-3/31/27
  - d) Traffic Ordinance became effective January 12, 2026
- VI. **Board of Water Commissioners**
  - a) Request for connecting to town water at 109 Deere Lane
  - b) 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 written request for water service at 109 Deere Lane 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.**