

# Town of Proctor

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Regular Selectboard Meeting  
March 9, 2026 – 6:00 p.m.  
Town Offices Meeting Room/45 Main Street, Proctor, VT 05765

## AGENDA

- I. **Call to Order/Pledge of Allegiance (Town Manager)** **6:00 PM**
- II. **Review and Approve Agenda**
- III. **Review and Approve Minutes**
  - a) February 23, 2026 Selectboard Meeting
- IV. **Board Reorganization:**
  - a) Nomination for Chair and Vice Chair of the Select Board
  - b) Vote whether to have Meeting schedule remain the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6pm, with Tuesdays being the alternate if a holiday lands on that Monday.
  - c) Vote to have locations for posting meetings remain the Town Office, Proctor Post Office and Proctor Free Library
  - d) Vote to designate a Newspaper of Record
  - e) Adoption of Selectboard Rules and Polices
- V. **Appointments:**
  - Motion to appoint the Selectboard to serve as the Water & Sewer Commissioners for a term of 1 year
  - Motion to appoint Lisa Wright to serve as the assessor for a term of 1 year
  - Motion to appoint Anthony Preston to serve as Zoning Administrator for a term of 1 year
  - Motion to appoint Kevin Blongy to serve as Emergency Management Chair and Bruce Baccei as Emergency Management member for a term of 1 year
  - Motion to hear nominations and appoint Lisa Miser as a representative to serve on the RCSWD and Kyle Thornton as the alternative for a term of 1 year
  - Motion to appoint Dick Horner to serve as the RRPC representative and appoint Judy Frazier an alternate for a term of 1 year
  - Motion to hear nominations and appoint Albert Wenta a representative to serve on the Marble Valley Transit Committee for a permanent term
  - Motion to appoint Bruce Baccei to serve as the Regional Transportation Council representative and Kyle Thornton as the alternative for a term of 1 year
  - Motion to appoint Spencer Lanning to serve as 911 Coordinator for a term of 1 year
  - Motion to appoint Bruce Baccei, Tom Hogan and Albert Wenta as 3 representatives (2 voting and 1 alternative) to the OCW Board of Trustees for a term of 1 year
  - Motion to hear nominations and appoint a tree warden for a term of 1 year
- VI. **Open Public Comment**
- VII. **Discussion and Action Items**
  - a) Review Bills/Expenditures and Sign Selectboard Orders
  - b) Subdivision Regulations as Required for Tier 1B Act 181 – Adoption

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**VIII. Board of Water Commissioners**

a) Other business

**IX. Board of Sewer Commissioner**

a) Other business

**X. Department Reports**

a) Sheriff's Report

b) Manager's Report

**XI. Old or New Business**

**XII. Adjourn**

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