

Town of Proctor



Regular Selectboard Meeting
August 10, 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) July 27, 2026 Selectboard Meeting
- IV. Open Public Comment**
- V. Discussion and Action Items**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Proctor's Stormwater Master Plan Discussion with RNRCD – Rutland Natural Resources Conservation District (Andie Vellenga)
 - c) Resolution on Winter Snow and Ice Clearing Operations Revisions (updated draft)
- VI. Board of Water Commissioners**
 - a) Update on Water Line Repairs at 29 Main Street
 - b) Other business
- VII. Board of Sewer Commissioner**
 - a) Wastewater Treatment Facility Construction Update
 - b) Other business
- VIII. Department Reports**
 - a) Sheriff's Report
 - b) Manager's Report
- IX. Old or New Business**
- X. Executive Session**
 - a) Personnel Contract in accordance with 1 V.S.A § 313(1)(b)
- XI. Adjourn**

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