

Town of Proctor



Regular Selectboard Meeting
August 25, 2025 – 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) August 11, 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) Nominate and Appoint Lisa Miser as representative for the Rutland County Solid Waste
 - c) Property at 2651 West Street
- VI. **Board of Water Commissioners**
 - a) Public Drinking Water System Rules & Regulations continued revisions
 - 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**

“I move to find that premature general public knowledge regarding the town’s status with ZION Growers would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its strategy if it discusses the proposed terms in public.”

“I move that we enter into executive session to discuss the town’s status with ZION Growers under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes
- XI. **Adjourn**

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