

Town of Proctor



Regular Selectboard Meeting
January 13, 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) December 23, 2024 Selectboard Meeting
- IV. **Open Public Comment and/or Good Stuff**
 - a) Proctor Town Story Trail Presentation
- V. **Discussion and Action Items:**
 - a) Review Bills/Expenditures and Sign Selectboard Orders
 - b) Approval of Certificate of Highway Mileage
 - c) Mortimer Proctor Memorial Fund Applications
 - d) Finalizing FY26 Budget General Fund
- VI. **Board of Water Commissioners**
 - a) Water Abatement Request 45 Patch Street – Selectboard decision
 - b) Water Department FY26 Budget review
 - c) Other Business
- VII. **Board of Sewer Commissioners**
 - a) Sewer Abatement Request 45 Patch Street – Selectboard decision
 - b) Sewer Department FY26 Budget review
 - c) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Manager's Report
- IX. **Old or new business**
- X. **Adjourn**

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