

Town of Proctor



Regular Selectboard Meeting
November 24, 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) November 10, 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) Proctor Town Flag Revisions – Jaiden Oving
 - c) Annual Report Dedication
 - d) Draft of FY27 Budget Departments 3200 and 4500 - 9900
- VI. **Board of Water Commissioners**
 - a) Meeting with Aldrich & Elliott in Water Asset Management Plan
 - b) Other business
- VII. **Board of Sewer Commissioners**
 - a) Aldrich & Elliott reviewed the WWTF sludge project
 - b) Synagro Invoicing – Approval to pay
 - c) Other business
- VIII. **Department Reports**
 - a) Sheriff's Report
 - b) Manager's Report
- IX. **Old or new business**
- X. **Executive Session**

Move to find that premature general public knowledge regarding the town's contract with town personnel would clearly place the town at a substantial disadvantage, because the selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public."

Move that we enter into executive session to discuss the town's contracts with personnel 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.

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