

# Town of Proctor

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Regular Selectboard Meeting  
December 8, 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 24, 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) Draft of FY27 Budget Departments - review all departments for cuts
- VI. **Board of Water Commissioners**
  - a) 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**

*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.**