

Town of Proctor



Regular Selectboard Meeting
December 22, 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 8, 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) Final Draft of FY27 General Fund Budget – Approval needed
 - c) Grand List error on Lyman Johnson Property
 - d) Jaiden on updated town flag
 - e) Planning Commission Public Hearing for Town of Proctor’s Subdivision Regulations pursuant to 24 V.S.A. Chapter 117
- VI. **Board of Water Commissioners**
 - a) Meeting with State of Vermont 12/16 at 1pm for close-out meeting on Asset Management Plan
 - b) Other business
- VII. **Board of Sewer Commissioners**
 - a) Met with Aldrich & Elliott on Synagro Sludge removal completion and moving on to construction bids
 - b) 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**

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