

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – January 22, 2018**

**Agenda**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Review of January 4 special, January 8 regular, January 9 special and January 16 special meeting minutes. - 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests – 6:25 p.m. – 6:35 p.m.**
  - Sherriff Department
- VI. Good Stuff – 6:35 p.m. – 6:40 p.m.,**
- VII. Highway Department – 6:40 p.m. – 6:55 p.m.**
  - Manager’s Report
  - Salt Usage
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Water System Improvements
    - Meeting with Drinking Water Division Staff
    - Contract 6 – Park Street & Chatterton Park/Timber Harvest Revenue
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Qrmsbee Avenue Sewer/Storm Drain Project Update
  - Other New and/or Old Business
- X. Standing Committees – 7:25 p.m. – 7:35 p.m.**
  - Parks and Recreation Committee –
  - Rutland Regional Planning Commission – Joe Manning
  - Rutland Regional Transportation Council – Bruce Baccei
  - Rutland Regional Solid Waste District –
  - Personnel Committee – Bill Champine
  - Fire Department – Bob Protivansky
  - Planning Commission – Tom Hogan
  - Beaver Pond Committee – Bill Champine
  - Town Office Committee – Bill Champine
  - REDC Marketing Committee – Joe Manning

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**XI. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:05 p.m.**

- Review Bills and Sign Selectboard's Orders
- Skating Rink Facility Use Agreement – Proctor Elementary School
- Draft Audit
- Town Office
- Main Street Street Lights
- Vermont Council on Rural Development
- Transfer Station Free Day
- Mortimer Proctor Trust Grant Applications
  - Riverside Cemetery Access Road Paving.
  - Main Street Lights
  - Pool Equipment
- Town Report
  - Dedication Inside Front Cover
  - Selectboard Report
- Town Meeting Articles
  - Mosquito Control
  - Tax Stabilization
  - Timber Harvest Revenue for Water System Improvements
- FY2019 Budget Draft 2
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:05 p.m.**