

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – March 12, 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. Board Reorganization – 6:05 p.m. – 6:15 p.m.**
 - Elect Chair
 - Elect Vice Chair
 - Appoint Board of Water Commissioners
 - Appoint Board of Sewage Commissioners
 - Adopt Regular Meeting Schedule (holidays)
 - Designate Newspaper of Record
 - Adopt Selectboard Rules and Policies
- IV. Review of February 26 Regular and February 27 Special Meeting Minutes – 6:15 p.m. – 6:20 p.m.**
- V. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- VI. Guests**
- VII. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VIII. Highway Department – 6:40 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Salt
 - Salt Shed Cost Estimate
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Water System Improvements SRF Priority List Application
 - Increase the Amount of Authorized Indebtedness
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Alum Injection System
 - Other New and/or Old Business
- XI. Appointments – 7:25 p.m. – 7:35 p.m.**

Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – March 12, 2018
Agenda

XII. Standing Committees Selectboard Liaisons – 7:35 p.m. – 7:40 p.m.

- Parks and Recreation Committee -
- Personnel Committee -
- Beaver Pond Committee -
- Town Office Committee -
- Planning Commission – Tom Hogan
- Fire Department – Bob Protivansky
- Rutland Regional Solid Waste District -John Jozwiak
- Rutland Regional Transportation Council – Bruce Baccei
- Rutland Regional Planning Commission – Joe Manning
- Real Rutland Marketing Committee – Joe Manning

XIII. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:10 p.m.

- Review Bills and Sign Selectboard's Orders
- Stone Bench Project for Teens
- Public Nuisance
- Proctor's Future
- Audit Question – Taxes
- Office of the State Auditor Inquiry
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XIV. Adjourn – 8:10 p.m.