

**Town of Proctor
Selectboard Meeting
6:00 P.M. – September 11, 2017
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. Bid Openings – 6:05 p.m. – 6:15 p.m.**
 - Highway Garage Roof
 - Fuel Bids
 - Winter Sand
- IV. Review of August 28 regular 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. – 7:00 p.m.**
 - Manager’s Report
 - Highway Department Openings
 - Paving Program Update
 - Winter Salt
 - Plow Truck
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report\
 - Simon Operation Services August Report
 - Simon Operation Service Contract
 - Over Due Water Accounts
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Simon Operation Services August Report
 - Simon Operation Service Contract
 - Over Due Sewer Accounts
 - Other New and/or Old Business
- XI. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:10 p.m.**
 - Review Bills and Sign Selectboard’s Orders
 - Omya Verpol Facility Tour

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- Grand List Error and Omissions
- Housing Trust of Rutland County VCD Planning Grant Resolution
- Transfer Station Free Day - Staffing
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:10 p.m.