

**Town of Proctor
Selectboard Meeting
6:00 P.M. – September 25, 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. Review of September 11 regular and September 19 special meeting minutes. - 6:15 p.m. – 6:20 p.m.**
- IV. Open Public Comment – 6:20 p.m. – 6:35 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VII. Highway Department – 6:40 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Highway Crew Position
 - Park Street Sidewalk
 - Salt Shed
 - Grove Street Cross Walk Signs
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report\
 - Simon Operation Service Contract
 - Chittenden Watershed Road Clearing Bids
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Simon Operation Service Contract
 - Ormsbee Avenue Sewer Project Update
 - Other New and/or Old Business
- X. Standing Committees – 7:25 p.m. – 7:30 p.m.**
 - Parks and Recreation Committee – John Corliss
 - Rutland Regional Planning Commission – Joe Manning
 - Rutland Regional Transportation Council – Bruce Baccei
 - Rutland Regional Solid Waste District – John Corliss
 - Personnel Committee – Bill Champine
 - Fire Department – John Corliss
 - Planning Commission – Tom Hogan
 - Beaver Pond Committee – Bill Champine

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- Town Office Committee – John Corliss
- REDC Marketing Committee – Joe Manning

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

- Review Bills and Sign Selectboard's Orders
- Transfer Station Free Day
- Mosquitos
- VLCT Town Fair
- Park Facility Use Agreement – Catamount Radio
- Town Assessor
- Selectboard Vacancy
- FY2019 Budget Procedure
- FY2019 Budget Process
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:10 p.m.