

**Town of Proctor
Selectboard Meeting
6:00 P.M. – October 23, 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 October 9 special and October 9 regular 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. – 6:40 p.m.**
 - Wayne Elliott, Aldrich + Elliott – Ormsbee Avenue Sewer and Stormwater
- VI. Good Stuff – 6:40 p.m. – 6:45 p.m.**
- VII. Highway Department – 6:45 p.m. – 7:05 p.m.**
 - Manager’s Report
 - Garage Roof
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:05 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Chittenden Water Shed Access Road
 - Chittenden Water Shed Timber Harvest
 - Water System Improvements – Contract 8A
 - Sale of Old Water/Wastewater Truck
 - Hydrant Flushing
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:25 p.m. – 7:45 p.m.**
 - Manager’s Report
 - Ormsbee Avenue Sewer and Stormwater State Revolving Fund Application
 - Aldrich + Elliott Engineering Services Agreement
 - Other New and/or Old Business
- X. Standing Committees – 7:45 p.m. – 7:50 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 –
 - Planning Commission – Tom Hogan
 - Beaver Pond Committee – Bill Champine
 - Town Office Committee –
 - REDC Marketing Committee – Joe Manning

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- XI. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:20 p.m.**
- Review Bills and Sign Selectboard's Orders
 - Rink Facility Use Agreement – Elementary School
 - Junk Ordinance – Green Square
 - Public Nuisance Ordinance
 - Assessor and Assessor Assistant Agreements
 - Hams for Staff
 - Budget Reports
 - Sheriff Department Report
 - Other New and/or Old Business
 - FY2019 Budget Work Session – Administration, Town Clerk/Treasurer, Elections, Assessors,
 - Executive Session (if necessary)
- XII. Adjourn – 8:20 p.m.**