

NOTICE

**Proctor Town Office Committee
Special Meeting
November 16, 2017 - 6:00 PM
Town Office Meeting Room
Agenda**

- I. Call to Order**
- II. Review and Approve Agenda**
- III. Elect Chair**
- IV. Review and Approve August 24, 2017 Meeting Minutes**
- V. John Z and Paula K – Meeting with Ed Clark**
- VI. Selectboard Actions Since Last Committee Meeting and Present Position**
- VII. Grant and Funding Options**
- VIII. Report to Selectboard**
- IX. Action Items/Responsible Persons**
- X. Adjourn**