

**Town of Proctor
Special Selectboard Meeting
6:00 P.M. – November 27, 2017
Proctor Free Library, 4 Main Street
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 November 13, 2017 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 – Lyle Jepson, REDC & Mary Cohen, RRCC, Regional Marketing Initiative – 6:25 p.m. – 6:40 p.m.**
- VI. Good Stuff – 6:40 p.m. – 6:45 p.m.,**
- VII. Highway Department – 6:45 p.m. – 6:55 p.m.**
 - Manager’s Report
 - All Night Parking Prohibited
 - School Street Traffic Issue
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:05 p.m.**
 - Review of November 13, 2017 Special Boards of Water and Sewer Commissioners Meeting
 - Manager’s Report
 - Water Regulations – Draft Amendments Service Line Responsibility
 - Surface Water Supply Water Main Abandonment
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:05 p.m. – 7:15 p.m.**
 - Review of November 13, 2017 Special Boards of Water and Sewer Commissioners Meeting
 - Manager’s Report
 - Sewer Regulations – Service Line Responsibility
 - Other New and/or Old Business
- X. Standing Committees – 7:15 p.m. – 7:25 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 – Bob Protivansky
 - Planning Commission – Tom Hogan
 - Beaver Pond Committee – Bill Champine

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- Town Office Committee – Bill Champine
- REDC Marketing Committee – Joe Manning

XI. Additional Items Requiring Action from the Board – 7:25 p.m. – 8:25 p.m.

- Review Bills and Sign Selectboard's Orders
- Public Nuisance Ordinance
- Junk Ordinance Violation
 - 4-6-8 Green Square
 - 2651 West Street
- Town Report Cover
- FY2019 Budget Work Session
 - Solid Waste
 - Fire Department
 - Street Lights
 - Pool
 - Rink
 - Park
- Budget Report
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:25 p.m.