

Town of Proctor
Regular Selectboard Meeting
5:30 P.M. – November 9, 2015
Proctor Jr./Sr. High School
(note time and location change)
Agenda

- I. Call to Order/Pledge of Allegiance – 5:30 p.m.**
- II. Review and Approve Agenda – 5:30 p.m. – 5:35 p.m.**
- III. Review of October 26 Regular, October 28 Special, November 2 Special and November 3 Special Meeting Minutes – 5:35 p.m. – 5:40 p.m.**
- IV. Open Public Comment – 5:40 p.m. – 6:00 p.m.**
- V. Guests**
- VI. Good Stuff – 6:00 p.m. – 6:05 p.m.**
- VII. Highway Department – 6:05 p.m. – 6:20 p.m.**
 - Manager’s Report
 - Roadside Trash
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:20 p.m. – 6:35p.m.**
 - Manager’s Report
 - Simon Operation Services Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 6:35 p.m. – 6:50 p.m.**
 - Manager’s Report
 - Simon Operation Services Report
 - Other New and/or Old Business
- X. Standing Committees – 6:50 p.m. – 7:00 p.m.**
 - Parks and Recreation Committee – Bruce Baccei
 - Rutland Regional Transportation Council – John Jozwiak
 - Rutland Regional Solid Waste District – John Jozwiak
 - Personnel Committee – Frank Woolf
 - Fire Department – John Jozwiak
 - Planning Commission – Bill Champine
- XI. 7:00 P.M. Town Office Relocation Informational Meeting**
- XII. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:00 p.m.**
 - Zoning Violation Update
 - Town Office Open House
 - Planning Commission Vacancy
 - Speed Limit Update
 - Other New and/or Old Business
 - Executive Session (if needed)
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Adjourn – 8:30 p.m.**