

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – November 23, 2015  
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 2 Special, November 6 Special, November 7 Special, November 9 Regular, November 14 Special and November 16 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests**
- VI. Good Stuff – 6:25 p.m. – 6:30 p.m.**
- VII. Highway Department – 6:30 p.m. – 6:50 p.m.**
  - Manager’s Report
  - One Ton Dump Repairs
  - Sale of 2003 Plow Truck
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Fluoride
  - Over Due Water & Sewer Accounts
    - Interest and penalties
    - Publish in Town Report
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:30 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- X. Standing Committees – 7:30 p.m. – 7:40 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 – Jeff Durkee
- XI. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:15 p.m.**
  - Zoning Violation Update
  - Zoning Change Request
  - Office Front Wall
  - Town Office
  - Planning Commission Vacancy
  - Employee Benefits and Policies
  - Other New and/or Old Business
  - Executive Session to Consider Highway Foreman Position
  - Review of Bills and Signing of Selectboard’s Orders
- XII. Adjourn – 8:15 p.m.**