

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – December 14, 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 23 Regular and December 4 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
 - 2003 Plow Truck Bid
 - Tower Road Paving – Wilk Letter
 - Backup Plow Operators
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Interest on Over Due Accounts
 - Simon Operation Service Monthly Report
 - Simon Operation Services Agreement Amendment
 - Water Shutoff Request – 202 South Street
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly 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

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XI. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:15 p.m.

- Zoning Violation Update
- Junk Ordinance Violation Update
- Preservation Trust of Vermont EPA Grant Application Support
- Town Office Study Committee
- Town Report Cover
- Town Forest Fire Warden
- Planning Commission Vacancy
- Employee Benefits and Policies – Benefits Sections
- FY2017 Budget Items
- 11/30/15 Budget Report
- Other New and/or Old Business
- Executive Session (if necessary)
- Review of Bills and Signing of Selectboard's Orders

XII. Adjourn – 8:15 p.m.