

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – January 25, 2016
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 January 11 Regular and January 18 Special Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests**
 - Jeremy Rathbun, DuBois & King – Contract 5B Taylor Hill Booster Pump Station
- 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
 - Certificate of Highway Mileage
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - 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
 - Lab Building Mold
 - Willow Street Pump Station – State Priority List Application
 - 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
 - Town Office Study Committee – John Jozwiak
 - Hazard Mitigation Plan Committee – Bill Champine

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XI. Additional Items Requiring Action from the Board – 7:40 p.m. – 8:30 p.m.

- Planning Commission Vacancy
- Mortimer Proctor Trust Grant Applications – Pool and Rink
- Rink – 90th Anniversary Celebration
- Skating Rink Facilities Use Agreement – Proctor Elementary School
- Eliminate Board of Listers – Town Meeting Article
- Reappraisal RFP
- Transfer Station Open Day Fees
- Selectboard Report for the Town Report
- FY2017 Budget
- Town Meeting Warning
- 01/22/16 Budget Reports
- Other New and/or Old Business
- Executive Session – Zoning Violation
- Review of Bills and Signing of Selectboard’s Orders

XII. Adjourn – 8:30 p.m.