

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – February 8, 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 25 Special and January 25 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**
- 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
  - Better Roads Program Grants
  - Highway Department Hire – Ratify December 16, 2015 Selectboard Action
  - Tires – Ray Beane
  - Street Opening/ROW Permit Application – 1 Primary Street
  - 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
  - Taylor Hill Booster Pump Station Easement
  - Draft FY2017 Water Department Budget
  - 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
  - Draft FY2017 Wastewater Department Budget
  - 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

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- Hazard Mitigation Plan Committee – Bill Champine

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

- Planning Commission Vacancy
- Rink – 90<sup>th</sup> Anniversary Celebration
- Beaver Pond
- Liquor License Renewal – Franklin’s
- Main Street Lights
- Green Mountain Power South Street Easement
- Pool Pass Amount
- Estimated FY2017 Tax Rate
- 02/01/16 Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)
- Review of Bills and Signing of Selectboard’s Orders

**XII. Adjourn – 8:30 p.m.**