

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – February 22, 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 February 8 Regular and February 11 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
  - Street Opening/ROW Permit Application – Taylor Hill, School Street & Gibb Street Water Project
  - 2016 Paving Program
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
  - Manager’s Report
  - Taylor Hill Booster Pump Station Contract 5B Bid Opening Delayed
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:30 p.m.**
  - Manager’s Report
  - Lab Building Mold
  - 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
- Beaver Pond Purchase and Sales Agreement
- Main Street Lights
- VCDP Museum Grant - \$27,000 Enhancement
- Grounds Management Ordinance
- General Fund Balance
- 02/15/16 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.**