

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –March 14, 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. Board Reorganization – 6:05 p.m. – 6:15 p.m.**
 - Elect Chair
 - Elect Vice Chair
 - Appoint Board of Water Commissioners
 - Appoint Board of Sewage Commissioners
 - Adopt Regular Meeting Schedule
 - Designate Newspaper of Record
 - Adopt Selectboard Rules and Policies
- IV. Review of February 22 Regular Meeting Minutes – 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- VI. Guests**
- VII. Good Stuff – 6:30 p.m. – 6:35 p.m.**
- VIII. Highway Department – 6:35 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Elementary School Storm Drain Catch Basin
 - VTrans Better Road Program Road Inventory and Capital Budget Grant Application
 - 2016 Paving Program
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 6:55 p.m. – 7:15 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Water Allocation Extension – 85 West Street
 - Request to Shut Water Off – 33 East Street
 - Taylor Hill Booster Pump Station Contract 5B Bid Opening
 - Field Street Well #1
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:15 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Wastewater Allocation Extension – 85 West Street
 - Lab Building Mold
 - Other New and/or Old Business

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XI. Standing Committees – 7:35 p.m. – 7:45 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 –
- Town Office Study Committee – John Jozwiak
- Hazard Mitigation Plan Committee – Bill Champine

XII. Appointments – 7:45 p.m. – 8:00 p.m.

XIII. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.

- Grounds Management Ordinance
- Reappraisal Proposals
- GMP Proposed Rate Integration (FYI)
- Audit Questions
- General Fund Balance
- Special Town Meeting
- 03/12/16 Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)
- Review of Bills and Signing of Selectboard's Orders

XIV. Adjourn – 8:30 p.m.