

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –March 28, 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 March 14 Regular and March 17 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 – 6:25 – 7:00**
 - **Rick Brigham, Sullivan, Powers & Co.**
 - **Chuck Goodling, DuBois & King**
- VI. Good Stuff – 7:00 p.m. – 7:05 p.m.**
- VII. Highway Department – 7:05 p.m. – 7:25 p.m.**
 - Manager's Report
 - Toolcat Sweeper Broom
 - 2016 Paving Program
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:25 p.m. – 7:45 p.m.**
 - Manager's Report
 - Request to Shut Water Off – 33 East Street
 - Taylor Hill Booster Pump Station Contract 5B Award
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Manager's Report
 - Fall Flushing Trouble Areas
 - Lab Building Mold
 - Other New and/or Old Business
- X. Standing Committees – 8:00 p.m. – 8:05 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

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –March 28, 2016
Agenda**

XI. Additional Items Requiring Action from the Board – 8:05 p.m. – 8:30 p.m.

- Lawn Management Ordinance
- Peterson Fund CD
- Beaver Pond Committee
- Liquor License – West Street Market
- Single Audit
- 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.