

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –April 11, 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 28 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:40 p.m.**
- V. Guests – 6:40 – 6.55**
- VI. Good Stuff – 6:55 p.m. – 7:00 p.m.**
- VII. Highway Department – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Tower Road Paving
 - 2016 Paving Program
 - VT AOT Class 2 Paving Grant Application
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Request to Shut Water Off – 33 East Street Update
 - Taylor Hill Booster Pump Station Contract 5B – DuBois & King Agreement for Engineering Services
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:40 p.m. – 7:55 p.m.**
 - Manager’s Report
 - High Street Sewer Backup - Invoices
 - Lab Building Mold Update
 - Other New and/or Old Business
- X. Standing Committees – 7:55 p.m. – 8:00 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
 - Beaver Pond Committee – Bill Champine

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

- Green Up Day – Transfer Station Staffing
- RRPC Commissioner Appointment
- Parks and Rec Facility Improvements Contact Awards
- Beaver Pond Policy
- VCDP Grant Offer
- 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.