

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. –April 25, 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 April 11 Regular, April 18 Emergency and April 20 Special 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**
  - Sam Carlson
- 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
  - VT AOT Annual Financial Plan – Town Highways
  - VT AOT Certification of Compliance for Town Road and Bridge Standards
  - Elementary School Catch Basin
  - Main Street Storm Drain Reconstruction
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:20 p.m. – 7:40 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Request to Shut Water Off – 33 East Street Update
  - Taylor Hill Booster Pump Station Contract 5B
    - DuBois & King Agreement for Engineering Services Amendment No. 1
    - Preconstruction Conference Thursday April 28 at 9:00 a.m.
  - Sanitary Survey Response
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:40 p.m. – 7:55 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - VFD for Blower #3
  - High Street Sewer Backup - Invoices
  - Other New and/or Old Business
- X. 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

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- Fire Department – John Jozwiak
- Planning Commission –?
- Town Office Study Committee – John Jozwiak
- Hazard Mitigation Plan Committee – Bill Champine
- Beaver Pond Committee – Bill Champine

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

- Beaver Pond Ordinance
- Proctor Pool Staffing
- VLCT Safety Grant
- 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.**