

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –May 9, 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 25 Regular and April 28 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**
 - Vicky Abare & Pam Fecteau. VLCT - Insurance
- 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
 - Main Street Storm Drain Reconstruction
 - Bob Cat Toolcat Sweeper Demo
 - Street Opening/ROW Permit – Carris Reels
 - 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
 - West Tank Inspection Report
 - West Tank Gravity Vent and Overflow Weir Box – AquaStore Quote
 - 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
 - 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
 - Fire Department – John Jozwiak
 - Planning Commission – John Jozwiak
 - 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.

- Review of Bills and Signing of Selectboard's Orders
- National Public Works Week Proclamation
- VLCT Safety Equipment Grant
- Pool Staff
- Auditor's Recommendations - Meeting with William Hall, VLCT
- Main Street Street Lights – Engineering Services of Vermont Proposal
- Proctor Pool Facility Use Agreement – Proctor Elementary School
- Reappraisal Agreement - Appraisal Resources Group, Inc.
- Town Report Printing – Repro Quotation
- Budget Reports
- Other New and/or Old Business
- Executive Session – Highway Hire

XII. Adjourn – 8:30 p.m.