

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – May 23, 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 May 9 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests –**
- VI. Good Stuff – 6:25 p.m. – 6:35 p.m.**
- VII. Highway Department – 6:35 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Main Street Ledge
 - Class 2 Paving Grant
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Taylor Hill Water Project Update
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- X. Committees – 7:25 p.m. – 7:30 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
- XI. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:00 p.m.**
 - Review of Bills and Signing of Selectboard’s Orders
 - Pool Staff Update
 - Crowley Road Race Request for the Use of Roadways and Streets
 - Transfer Station
 - Other New and/or Old Business
 - Executive Session (if necessary)
- XII. Adjourn – 8:00 p.m.**