

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – June 13, 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 23 Regular and June 8 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 p.m. – 6:35 p.m.**
 - Sheriff Stephen Benard & Lt. David Fox – FY2017 Law Enforcement Contract
- VI. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VII. Highway Department – 6:40 p.m. – 7:00 p.m.**
 - Manager’s Report
 - 2016 Paving Program
 - Sweeper Attachment for Toolcat
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7: p.m. – 7:15 p.m.**
 - Manager’s Report
 - Simon Operation Service Report
 - Taylor Hill Booster Pump Station
 - Update
 - Markowski Partial Estimate No. 1 - \$96,998.81
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service Report
 - Other New and/or Old Business
- X. Committees – 7:30 p.m. – 7:35 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 – 7:35 p.m. – 8:15 p.m.**
 - Review of Bills and Signing of Selectboard’s Orders
 - Green Mountain Power Easement
 - VCDP Grant Resolution
 - Town Manager’s Assistant
 - Tax Rate – amount to be raised by taxes

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- Main Street Street Lights
- Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:15 p.m.