

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – June 27, 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. Pavement, Electrician, Plumber, #2 Fuel Oil and Low Sulfur Diesel Bid Openings**
- IV. Review of June 13 Regular Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- V. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- VI. Guests – 6:25 p.m. – 6:35 p.m.**
  - Mark Simon – Simon Operation Service
- VII. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VIII. Highway Department – 6:40 p.m. – 7:00 p.m.**
  - Manager’s Report
  - Better Roads Grant – Road & Culvert Inventory and Capital Budget
  - Sweeper Attachment for Toolcat
  - Stump Grinder
  - Truck Signs
  - Other New and/or Old Business
- IX. Board of Water Commissioners – 7: p.m. – 7:15 p.m.**
  - Manager’s Report
  - 2016 Projects
  - Consumer Confidante Report
  - Taylor Hill Booster Pump Station Update
  - FY2017 Water Rates
  - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Manager’s Report
  - 2016 Projects
  - Lab Building Mold
  - Willow Street – Engineering Service Agreement
  - Sewer Rodding Machine
  - FY2017 Sewer Rates
  - Other New and/or Old Business
- XI. 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

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**XII. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:15 p.m.**

- Review of Bills and Signing of Selectboard's Orders
- Facility Use Agreement – Main Street Park/ Gazebo
- Betsy Cox Camp for Girls Request to use Pool
- Sullivan Powers Contract
- FY2017 Law Enforcement Contract
- Town Service Officer
- Amount to be Raised by Taxes
- Tax Rate – Special Meeting Friday July 1?
- Main Street Street Lights
- Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)

**XIII. Adjourn – 8:15 p.m.**