

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – July 11, 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 June 27 Regular and July 1 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. – 6:55 p.m.**
  - Rick Moreno – Trash, Sewer and Pool
  - Claus Bartenstein, Engineering Services of VT – Street Lights
  - Wayne Elliott, Aldrich & Elliott – Willow Street Pump Station I/I Study
- VI. Good Stuff – 6:55 p.m. – 7:00 p.m.**
- VII. Highway Department – 7:00 p.m. – 7:15 p.m.**
  - Manager’s Report
  - Paving Bids
  - Mowing
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Taylor Hill Booster Pump Station Update
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Lab Building Mold
  - Willow Street I/I Study – State Revolving Loan Application
  - Other New and/or Old Business
- X. Committees – 7:45 p.m. – 7:50 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 – 7:50 p.m. – 8:20 p.m.**

- Review of Bills and Signing of Selectboard's Orders
- Facility Use Agreement – Main Street Park/ Gazebo
- Facility Use Agreement – Skating Rink
- Preservation Trust of Vermont Subgrantee Agreement
- Mortimer Proctor Trust Grant Application
- Main Street - Street Lights
- Fuel Bids
- Tax Rates
- Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:20 p.m.**