

**Town of Proctor**  
**Regular Selectboard Meeting**  
**6:00 P.M. – August 8, 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 July 25 Regular and July 29 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.**
  - Michael Laurent, Omya – Truck Signs
  - Rick Reed - Well
- 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
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Manager’s Report
  - Simon Operation Services Report
  - 52 Chatterton Park – Restoration of Water Service
  - 109 Deere Lane – Discontinuance of Water Service
  - 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
  - Cimon Operation Service Report
  - Willow Street Loan Agreement
  - 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
  - Beaver Pond Committee – Bill Champine
- 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
  - Pie in the Face Challenge
  - Change of Appraisal Request from Assessor– 604 South Street

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- Planning Commission Vacancy
- Tax Sales
- Beaver Pond Ordinance
- Lawn Maintenance Ordinance
- Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:20 p.m.**