

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – August 22, 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 August 8 Regular and August 12 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:40 p.m.**
- V. Guests – 6:40 p.m. – 7: 00 p.m.**
Jodi Jones
- VI. Good Stuff – 7:00 p.m. – 7:05 p.m.**
- VII. Highway Department – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Road Side Mower
 - Excavator Rental
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:20 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Water Supply Rules and Regulations
 - Discontinuance of water service
 - Curb stop ownership
 - Rate structure
 - 47 Taylor Hill – Discontinuance of Water Service
 - 31 Chatterton Park – Discontinuance of Water Service
 - 21 Grove Street – Discontinuance of Water Service
 - Taylor Hill Booster Pump Station Update
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:35 p.m. – 7:50 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- X. Committees – 7:50 p.m. – 7:55 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

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- XI. Additional Items Requiring Action from the Board – 7:55 p.m. – 8:30 p.m.**
- Review of Bills and Signing of Selectboard's Orders
 - VLCT Annual Business Meeting - Voting Delegate
 - Park Facilities Use Agreement – Catamount Radio
 - Zoning Violation
 - Reappraisal – Letter to property owners
 - Mortimer Proctor Trust – Youth Soccer League Application
 - Tax Sales – Town Bid
 - Sullivan Powers & Company Management Letter – VLCT Recommendations
 - Planning Commission Vacancy
 - Budget Reports
 - Other New and/or Old Business
 - Executive Session (if necessary)
- XII. Adjourn – 8:30 p.m.**