

Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – September 12, 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. Fire Station Heating System Replacement Bids – 6:05 p.m. – 6:10 p.m.**
- IV. Fire Station Water Softener Proposals – 6:10 p.m. – 6:15 p.m.**
- V. Review of August 22 Regular and August 26 Special Meeting Minutes – 6:15 p.m. – 6:20 p.m.**
- VI. Open Public Comment – 6:20 p.m. – 6:50 p.m.**
- VII. Guests – 6:50 p.m. – 7:05 p.m.**
 - **Geno Balestra, GMP - Canoe Access**
- VIII. Good Stuff – 7:05 p.m. – 7:10 p.m.**
- IX. Highway Department – 7:10 p.m. – 7:25 p.m.**
 - Manager's Report
 - Highway Department Permit Application – 17 Oak Street
 - Highway Department Permit Application - 15 South Street
 - Other New and/or Old Business
- X. Board of Water Commissioners – 7:25 p.m. – 7:40 p.m.**
 - Manager's Report
 - Simon Operation Report
 - Notice of Discontinuance of Water Service - 38 Pleasant Street
 - Notice of Discontinuance of Water Service - 39 Main Street
 - Notice of Discontinuance of Water Service - 61 Main Street
 - Chittenden Timber Harvest – Contract Extension
 - Taylor Hill Booster Pump Station Update
 - Other New and/or Old Business
- XI. Board of Sewage Commissioners – 7:40 p.m. – 7:55 p.m.**
 - Manager's Report
 - Simon Operation Report
 - West Street Extension Sewer/Storm Drain Interconnection
 - Other New and/or Old Business
- XII. Committees – 7:55 p.m. – 8:00 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 of Proctor
Regular Selectboard Meeting
6:00 P.M. – September 12, 2016
Agenda

- Town Office Study Committee – John Jozwiak
- Beaver Pond Committee – Bill Champine

XIII. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Riverside Cemetery Commissioner Appointment
- E911 Address Change
- Transfer Station Free Day
- Beaver Pond Permit Applications
 - US Army Corps of Engineers
 - VT ANR Shoreland
 - VT ANR Lake Encroachment
- Planning Commission Vacancy
- 2018 Budget Procedures
- Budget Reports
- Other New and/or Old Business
- Executive Session (if necessary)

XIV. Adjourn – 8:30 p.m.