Town of Proctor Regular Selectboard Meeting 6:00 P.M. – September 26, 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 September 9 Special and September 12 Regular 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. -6:55 p.m.
 - John Greenen or Geno Balestra, GMP Canoe Access
 - Jodi Jones
- VI. Good Stuff -6:55 p.m. -7:10 p.m.
- VII. Highway Department -7:10 p.m. -7:25 p.m.
 - Manager's Report
 - Olympus & Elm Grading Proposals
 - Other New and/or Old Business
- VIII. Board of Water Commissioners 7:25 p.m. 7:40 p.m.
 - Manager's Report
 - RF3-235-7 Repayment Schedule Amendments 6 & 7
 - Taylor Hill Booster Pump Station Update
 - Other New and/or Old Business
 - o Jodi Jones
 - IX. Board of Sewage Commissioners 7:40 p.m. 7:55 p.m.
 - Manager's Report
 - West Street Extension Sewer/Storm Drain Interconnection Excavation
 - Other New and/or Old Business
 - Jodi Jones
 - X. Committees -7.55 p.m. -8.00 p.m.
 - Parks and Recreation Committee Bruce Baccei
 - o Jodi Jones
 - 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 – 8:00 p.m. – 8:30 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- Mortimer Proctor Trust Grant
 - o Flag Pole Contract Springfield Fence Company \$7,935
 - o Riverside Cemetery Circular Road Repair Contract Richard Reed & Son \$16,000
- Fire Department Water Softener Contract WaterGuard \$1,876
- 2018 Budget Procedures
- Governance Joe Manning
- Budget Reports
- Other New and/or Old Business
- Executive Session
 - o Town Manager Performance John Jozwiak

XII. Adjourn – 8:30 p.m.