

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – October 24, 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 October 10 Regular and October 14 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**
- VI. Good Stuff – 6:40 p.m. – 6:45 p.m.**
- VII. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Simon Operation Services Contract – Mark Simon
 - Simon Operation Service Invoices for Field Street Pressure Reducing Valve – Mark Simon
 - Taylor Hill Booster Pump Station Update
 - Dubois & King Proposal – Hydraulic Model
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Simon Operation Services Contract – Mark Simon
 - Simon Operation Service Invoices for Jetter Repair – Mark Simon
 - Slip Lining Sewer Lines - Chris Hayes
 - Other New and/or Old Business
- X. Committees – 7:40 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

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XI. Additional Items Requiring Action from the Board – 7:50 p.m. – 8:30 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- Main Street Lighting – Engineering Service of Vermont Agreement.
- Fire Station Heating – Bill Lohsen Plumbing and Heating Contract
- Green Mountain Power Canoe Access
- Town Office Study Committee Recommendations
- Town Manager Performance – John Jozwiak
- FY2018 Budget
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:30 p.m.