

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – November 14, 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 24 Regular and October 28 Special Meeting Minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Green Mountain Power Canoe Access – Public Comment– 6:10 p.m. – 6:25 p.m.**
- V. Open Public Comment – 6:25 p.m. – 6:55 p.m.**
- VI. Guests – 6:55 p.m. – 7:10 p.m.**
  - Ed Clark, NBF Architects – Town Office
- VII. Good Stuff – 7:10 p.m. – 7:15 p.m.**
- VIII. Highway Department – 7:15 p.m. – 7:35 p.m.**
  - Manager’s Report
  - Olympus Road and Elm Street Grading
  - Traffic Signs
    - Cross Walk Signs – Route 3 South Bound at Main Street & on Main Street
    - Cross Walk Signs – Other Areas of Town
    - Business Signs
  - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:35 p.m. – 7:55 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Source Protection Plan Update – Lincoln Applied Geology Agreement
  - Water/Wastewater Truck
  - Taylor Hill Booster Pump Station Update
  - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:55 p.m. – 8:15 p.m.**
  - Manager’s Report
  - Simon Operation Service Monthly Report
  - Slip Lining Sewer Lines - Chris Hayes
  - Other New and/or Old Business
- XI. Committees – 8:15 p.m. – 8:20 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
  - Beaver Pond Committee – Bill Champine

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**XII. Additional Items Requiring Action from the Board – 8:20 p.m. – 8:50 p.m.**

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- Christmas Hams for Staff
- Green Mountain Power Canoe Access
- Local Emergency Operation Plan
- Preservation Trust of Vermont VMM Requisition No. 1 - \$25,424.79
- Town Office
  - NBF Proposal – Town Hall Feasibility Study
  - Vermont Survey Consultant Quote - Park Topo Survey
  - VT DEC Waste Management and Prevention Division - 60 Main Street
- FY2018 Budget
  - Fire Department
  - Highway Department
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XIII. Adjourn – 8:50 p.m.**