

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – November 28, 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 November 14 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**
- VI. Good Stuff – 6:40 p.m. – 6:45 p.m.**
- VII. Highway Department – 6:45 p.m. – 7:05 p.m.**
  - Manager’s Report
  - Roadside Mower
  - North Street Railroad Bridge – Scoping Questionnaires
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:05 p.m. – 7:25 p.m.**
  - Manager’s Report
  - Source Protection Plan Update – Lincoln Applied Geology Proposal
  - Water/Wastewater Truck
  - Taylor Hill Booster Pump Station Update
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:25 p.m. – 7:45 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- X. Committees – 7.45 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
  - 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
- Town Assessor Vacancy
- Green Mountain Power Canoe Access
- Purchasing Policy
- Jodi Jones Apology
- Town Manager Evaluation
- FY2018 Budget
  - Fire Department
  - Highway Department
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:50 p.m.**