

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – December 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. Review November 28 Regular, December 2 Special, December 5 Emergency, December 5 Special, December 7 Special and December 8 Emergency Meeting Minutes – 6:05 p.m. – 6:15 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:50 p.m.**
- V. Guests**
 - Elisabeth Kulas, Housing Trust of Rutland County – Marble Building
 - Mike Tuller, RRPC - Museum EPA Grant
- VI. Good Stuff – 6:50 p.m. – 6:55 p.m.**
- VII. Highway Department – 6:55 p.m. – 7:15 p.m.**
 - Manager’s Report
 - North Street Railroad Bridge – Scoping Questionnaires
 - Highway Truck
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:15 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Water Bill Abatement 4-6-8 Green Square – Bryan Jones
 - Taylor Hill Booster Pump Station Update
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:35 p.m. – 7:55 p.m.**
 - Manager’s Report
 - Sewer Bill Abatement 4-6-8 Green Square – Bryan Jones
 - Other New and/or Old Business
- X. 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
 - Beaver Pond Committee – Bill Champine

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XI. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:45 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- Museum EPA Grant Support
- FY2018 Budget
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:45 p.m.