

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – December 27, 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 December 12 Regular, December 14 Special and December 19 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 – 6:40 p.m. – 7:00 p.m.**
 - Lyle Jepson and Mary Cohen, REDC
 - Jodi Jones
- VI. Good Stuff – 7:00 p.m. – 7:05 p.m.**
- VII. Highway Department – 7:05 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Winter Salt Usage
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Water/Wastewater Truck
 - Taylor Hill Booster Pump Station
 - Update
 - Markowski Partial Payment Request No. 5 - \$203,757.78
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:40 p.m. – 8:00 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Other New and/or Old Business
- X. Committees – 8:00 p.m. – 8:05 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 – 8:05 p.m. – 8:35 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- Town Office
- Main Street Lighting
- Town Forest Logging Revenue
- Mortimer Proctor Trust Grant Application
 - Projects
 - Our Yard
- FY2018 Budget
- Budget Reports
- Sheriff Department Report – Unavailable
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:35 p.m.