

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – January 9, 2017  
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 27 Regular, January 3 Special and January 4 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.**
  - Sheriff Stephen Benard
  - Rick Moreno – GMP Portage
- 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
  - Overtime
  - VT AOT Certificate of Highway Mileage
  - 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
  - 109 Deere Lane Water Service
  - Taylor Hill Booster Pump Station
    - Update
    - Substantial Completion
    - Change Order No. 2
  - 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

**Town of Proctor**  
**Regular Selectboard Meeting**  
**6:00 P.M. – January 9, 2017**  
**Agenda**

**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
- Selectboard Vacancy
- Selectboard Dismissal
- Skating Rink Tree Removal (Tommy Grace)
- Skating Rink Facility Use Agreement – Proctor Elementary School
- Town Office Committee
- Audit
- Housing Trust of Rutland County VCDP Grant Public Meeting
- Mortimer Proctor Trust Grant Application
  - Projects
  - Our Yard
- FY2018 Budget
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session – Town Manager

**XII. Adjourn – 8:35 p.m.**