

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – January 23, 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. Selectboard Vacancy – 6:05 p.m. – 6:10 p.m.**
- IV. Review January 9 Regular and January 13 Special Meeting Minutes – 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:45 p.m.**
- VI. Guests – 6:45 p.m. – 7:15 p.m.**
 - Ed Clark, NBF – Town Office
 - Richard Brigham, Sullivan Powers – Audit
 - Frank Beyette – Franklin’s Water Problem
- VII. Good Stuff – 7:15 p.m. – 7:20 p.m.**
- VIII. Highway Department – 7:20 p.m. – 7:35 p.m.**
 - Manager’s Report
 - Winter Salt Usage
 - Overtime
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:35 p.m. – 7:50 p.m.**
 - Manager’s Report
 - Taylor Hill Booster Pump Station
 - Contract Change Order No. 3
 - Final Acceptance of Owner
 - Markowski Excavating Payment Request No.6 - \$93,942.76
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:50 p.m. – 8:00 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- XI. 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 –
 - 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 – 8:05 p.m. – 8:35 p.m.

- Review of Bills and Signing of Selectboard's Orders
- Planning Commission Vacancy
- GMP Canoe Access
- Town Office Committee
- Mortimer Proctor Trust Grant - Our Yard Application
- FY2018 Budget
 - General Fund - \$822,788
 - Highway - \$426,017
- Town Meeting Warning
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

XIII. Adjourn – 8:35 p.m.