

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – February 13, 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 January 23 (3:30) Special Meeting, January 23 (5:30) Special Meeting
January 23 Regular and January 26 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.**
 - Richard Brigham, Sullivan Powers – Audit
 - Chris Hodgson, DNTanks – East Side Tank (to be rescheduled)
- VI. Good Stuff – 7:00 p.m. – 7:05 p.m.**
- VII. Highway Department – 7:05 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Winter Salt Usage and Overtime
 - Town Road and Bridge Standards
 - Ormsbee Avenue Infrastructure Evaluation
 - School Parking Lots
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:25 p.m. – 7:45 p.m.**
 - Manager’s Report
 - Simon Operation Service January Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:45 p.m. – 8:05 p.m.**
 - Manager’s Report
 - Simon Operation Service January Report
 - Willow Street Pump Station Priority List Application
 - Other New and/or Old Business
- X. Committees – 8:05 p.m. – 8:10 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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- XI. Additional Items Requiring Action from the Board – 8:10 p.m. – 8:40 p.m.**
- Review of Bills and Signing of Selectboard's Orders
 - Planning Commission Vacancy
 - Rutland Regional Planning Commission Representative Vacancy
 - Town Green & Sidewalks Facility Use Agreement – PES PTO Color Run and Spring Fling
 - Town Office
 - Committee
 - Cost Estimate Proposal
 - South Street Electric Meter
 - Town Meeting
 - Budget Reports
 - Sheriff Department Report
 - Other New and/or Old Business
 - Executive Session (if needed)
- XII. Adjourn – 8:35 p.m.**