

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – February 27, 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 February 13 Special (Dog Hearing), February 13 Regular, February 15, Special, February 15 Special (Dog Hearing) and February 23 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.**
 - Christopher Landin, Appraiser
- 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
 - Ormsbee Avenue Infrastructure Evaluation – DuBois & King Agreement
 - 2017 Paving Program
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:25 p.m. – 7:45 p.m.**
 - Manager’s Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:45 p.m. – 8:05 p.m.**
 - Manager’s Report
 - 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
 - Town Office Committee – John Jozeiak

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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 Assessor
- Noise Ordinance
- Town Meeting
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if needed)

XII. Adjourn – 8:40 p.m.