

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. –March 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. Board Reorganization – 6:05 p.m. – 6:15 p.m.**
 - Elect Chair
 - Elect Vice Chair
 - Appoint Board of Water Commissioners
 - Appoint Board of Sewage Commissioners
 - Adopt Regular Meeting Schedule
 - Designate Newspaper of Record
 - Adopt Selectboard Rules and Policies
- IV. Review of February 27 Regular Meeting Minutes – 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:45 p.m.**
- VI. Guests**
- VII. Good Stuff – 6:45 p.m. – 6:50 p.m.**
- VIII. Highway Department – 6:50 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Ormsbee Avenue Infrastructure Evaluation Kickoff Meeting
 - 2017 Paving Program
 - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:10 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:30 p.m. – 7:50 p.m.**
 - Manager’s Report
 - Simon Operation Service Monthly Report
 - Other New and/or Old Business

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XI. Standing Committees – 7:50 p.m. – 7:55 p.m.

- Parks and Recreation Committee – Bruce Baccei
- Rutland Regional Transportation Council –
- Rutland Regional Solid Waste District –
- Personnel Committee –
- Fire Department –
- Planning Commission –
- Beaver Pond Committee – Bill Champine
- Town Office Committee –

XII. Appointments – 7:55 p.m. – 8:10 p.m.

XIII. Additional Items Requiring Action from the Board – 8:10 p.m. – 8:30 p.m.

- Review Bills and Sign Selectboard's Orders
- Selectboard Vacancy
- Town Office Committee
- REDC Marketing Committee
- Local Hazard Mitigation Plan Approval
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XIV. Adjourn – 8:30 p.m.