

**Town of Proctor  
Regular Selectboard Meeting  
6:00 P.M. – March 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. 2017 Paving Bids – 6:05 p.m. – 6:20 p.m.**
- IV. Review of March 13 Special/Zoning Regulations Hearing and March 13 Regular Meeting Minutes – 6:20 p.m. – 6:25 p.m.**
- V. Open Public Comment – 6:25 p.m. – 6:55 p.m.**
- VI. Guests – 6:55 p.m. – 7:25 p.m.**
  - **Selectboard Vacancy Candidates**
- VII. Good Stuff – 7:25 p.m. – 7:30 p.m.**
- VIII. Highway Department – 7:30 p.m. – 7:50 p.m.**
  - Manager's Report
  - Salt & Overtime
  - Mowing
  - Other New and/or Old Business
- IX. Board of Water Commissioners – 7:50 p.m. – 8:10 p.m.**
  - Manager's Report
  - Other New and/or Old Business
- X. Board of Sewage Commissioners – 8:10 p.m. – 8:30 p.m.**
  - Manager's Report
  - Sewage Collection System Assessment Project -State Revolving Fund
  - Other New and/or Old Business
- XI. Standing Committees – 8:30 p.m. – 8:35 p.m.**
  - Parks and Recreation Committee – Bruce Baccei
  - Rutland Regional Planning Commission – Joe Manning
  - Rutland Regional Transportation Council – Bruce Baccei
  - Rutland Regional Solid Waste District – John Corliss
  - Personnel Committee –
  - Fire Department –
  - Planning Commission – Joe Manning
  - Beaver Pond Committee – Bill Champine
  - Town Office Committee – John Corliss
  - REDC Marketing Committee – Joe Manning

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**XII. Additional Items Requiring Action from the Board – 8:35 p.m. – 9:05 p.m.**

- Review Bills and Sign Selectboard's Orders
- Selectboard Public Meeting Rules and Procedures Policy
- Appointments
  - RRTC Alternate Representative
  - RCSWD Representative and Alternate
- Elm Street Property
- Workers' Compensation Insurance for Small Contractor
- Investment Policy
- Housing Trust Hearing Minutes
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Selectboard Vacancy
- Executive Session (if necessary)

**XIII. Adjourn – 9:05 p.m.**