

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – April 10, 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 of March 27 Special, March 27 Regular and March 31 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. – 6:55 p.m.
Terisa Thomas & Thomas Brown, VT DEC – Clean Water SRF**
- VI. Good Stuff – 6:55 p.m. – 7:00 p.m.**
- VII. Highway Department – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report
 - Salt & Overtime
 - New Plow Truck
 - 2017 Paving Program
 - RRPC Agreement for Road Inventory
 - VT AOT Annual Financial Plan – Town Highways
 - VT AOT Class 2 Highway Paving Grant Application
 - VT AOT Bike Design Construction Grant Application Consultant
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:50 p.m. – 8:10 p.m.**
 - Manager’s Report
 - Simon Operation Service March Monthly Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 8:10 p.m. – 8:30 p.m.**
 - Manager’s Report
 - Simon Operation Service March Monthly Report
 - Sewage Collection System Assessment Project – Request for Qualifications
 - Other New and/or Old Business
- X. 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 – Bill Champine

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- Fire Department – John Corliss
- Planning Commission – Joe Manning
- Beaver Pond Committee – Bill Champine
- Town Office Committee – John Corliss
- REDC Marketing Committee – Joe Manning

XI. 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
- Transfer Station Free Day
- Elm Street Property
- Posting Ball Field and Pool – No Dogs Allowed
- Highway Department Promotion and Wage Rates
- Town Manager Contract
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 9:05 p.m.