

**Town of Proctor
Regular Selectboard Meeting
6:00 P.M. – May 8, 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 April 24 Regular and May 4 Special Meeting minutes – 6:05 p.m. – 6:10 p.m.**
- IV. Open Public Comment – 6:10 p.m. – 6:25 p.m.**
- V. Guests – 6:25 p.m. – 6:35**
 - Josh Webb, Jeff Duchesne & Bud Chehy, Fire Department – Ladder Truck
 - Jodi Jones - Statutes
- VI. Good Stuff – 6:35 p.m. – 6:40 p.m.**
- VII. Highway Department – 6:40 p.m. – 7:00 p.m.**
 - Manager's Report
 - Highway Department Permit Application – 17 Oak Street
 - In-street Cross Walk Sign at Grove Street
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager's Report
 - Simon Operation Service April Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager's Report
 - Simon Operation Service April Report
 - Larson Street Sewer Repair
 - Other New and/or Old Business
- X. Standing Committees – 7:40 p.m. – 7:45 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
 - Fire Department – John Corliss
 - Planning Commission – Joe Manning
 - Beaver Pond Committee – Bill Champine
 - Town Office Committee – John Corliss
 - REDC Marketing Committee – Joe Manning

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XI. Additional Items Requiring Action from the Board – 7:45 p.m. – 8:15 p.m.

- Review Bills and Sign Selectboard's Orders
- Special Town Meeting Warning
- Florence Road Town Property
- Parks and Rec Committee Appointment
- Beaver Pond Dry Hydrant Permit Applications
 - VT Lake Encroachment
 - VT Shoreland Protection
 - US Army Corps of Engineers
- Facility Use Agreements
 - Elementary School – Proctor Youth League June 2
 - Elementary School – Proctor Youth League June 16
 - Elementary School - Pool June 20
- Main Street Lights
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:15 p.m.