

**Town of Proctor**  
**Regular Selectboard Meeting**  
**6:00 P.M. – May 22, 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 May 8 Regular 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. – 6:55**
  - Jon Ashley, D&K – Ormsbee Avenue Infrastructure Evaluation
  - Josh Webb, Fire Department – Ladder Truck
  - Jodi Jones - Statutes
- 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
  - Ormsbee Avenue Infrastructure Evaluation
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:20 p.m. – 7:35 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:35 p.m. – 7:50 p.m.**
  - Manager’s Report
  - Other New and/or Old Business
- X. Standing Committees – 7:50 p.m. – 7:55 p.m.**
  - Parks and Recreation Committee – John Corliss
  - 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 – Tom Hogan
  - 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 – 7:55 p.m. – 8:15 p.m.**

- Review Bills and Sign Selectboard's Orders
- Planning Commission Appointment – Mary Gilligan & Robert Coons
- Main Street Lights Update
- Crowley Road Race Request to Use Proctor Town Highways
- Town Manager Vote
- Special Selectboard Meeting June 14
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:15 p.m.**