

**Town of Proctor
Special Selectboard Meeting
6:00 P.M. – June 14, 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 22 Regular and June 6 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**
- VI. Good Stuff – 6:25 p.m. – 6:30 p.m.**
- VII. Highway Department – 6:30 p.m. – 6:50 p.m.**
 - Manager’s Report
 - 2017 Paving Project - Wilk Paving Change Order
 - Municipal Roads Grants-In-Aid Pilot Project
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
 - Manager’s Report
 - Simon Operation Service May Report
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:30 p.m.**
 - Manager’s Report
 - Simon Operation Service May Report
 - Larson Street Sewer Repair Landscaping Bids
 - Peral Street Sewer Repair Bids
 - Wastewater System Evaluation – Engineers Statements of Qualifications
 - Other New and/or Old Business
- X. Standing Committees – 7:30 p.m. – 7:35 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 – 7:35 p.m. – 8:05 p.m.

- Review Bills and Sign Selectboard's Orders
- Main Street Lights Update
- Town Office Front Wall
- Proctor Youth League – Mortimer Proctor Trust Grant
- Sullivan, Powers & Co. Engagement Letter
- Town Manager Vote
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:05 p.m.