

**Town of Proctor  
Selectboard Meeting  
6:00 P.M. – June 26, 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 June 14 Special and June 19 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**
  - John Jozwiak
- 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
  - Municipal Roads Grants-In-Aid Pilot Project
  - Plowing School Parking Lots
  - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:50 p.m. – 7:10 p.m.**
  - Manager's Report
  - Water/Wastewater Truck
  - Proctor Consumer Confidence Report
  - FY2018 Water Rate
  - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:30 p.m.**
  - Manager's Report
  - FY2018 Sewer Rate
  - 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
- Town Office Front Wall
- Main Street Lights
- Town Manager Contract
- Tax rate special meeting
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

**XII. Adjourn – 8:05 p.m.**