

**Town of Proctor
Selectboard Meeting
6:00 P.M. – July 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 June 26 Special, and June 26 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**
- 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
 - Warner Avenue Sidewalk
 - Plow Truck
 - Garage Rood Replacement
 - Plowing School Parking Lots
 - Plowing Library Parking Lot
 - 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 June Report
 - Water/Wastewater Truck
 - 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 June Report
 - WWTF Access Road Reconstruction
 - 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

**Town of Proctor
Selectboard Meeting
6:00 P.M. – July 10, 2017
Agenda**

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

XI. Additional Items Requiring Action from the Board – 7:35 p.m. – 8:05 p.m.

- Review Bills and Sign Selectboard's Orders
- Facility Use Agreement – Rutland Recreation
- VTrans Bike/Ped Grant Application
- Town Office Front Wall
- Town Office
- Florence Road Firearms Discharge Ordinance
- Rutland County Sheriff Department Contract
- Town Manager Contract
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:05 p.m.