

**Town of Proctor
Selectboard Meeting
6:00 P.M. – July 24, 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 July 10 Regular meeting minutes and requested attachment to July10, 2017 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 p.m.**
 - Steve Bernard, Rutland County Sheriff - FY2018 Contract
 - Linda Doty, Marble Museum - Museum Sign
- 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
 - Sidewalks
 - Salt Shed - DuBois & King Design Agreement
 - Plow Truck
 - Plowing School Parking Lots
 - Plowing Library Parking Lot
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:00 p.m. – 7:20 p.m.**
 - Manager’s Report\
 - Water/Wastewater Truck
 - Simon Operation Service Contract
 - Water Charges First Payment Date
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:20 p.m. – 7:40 p.m.**
 - Manager’s Report
 - Sewer Charges First Payment Date
 - Other New and/or Old Business
- X. Standing Committees – 7:40 p.m. – 7:45 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

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- 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

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

- Review Bills and Sign Selectboard's Orders
- Mosquito Control
- Mortimer Proctor Trust Grant Application for Pool Equipment
- Local Emergency Operations Plan
- Project Priority
- Project Status
- Rutland County Sheriff Department Contract
- Municipal Tax Rate - Discussion
- Town Manager Contract
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:15 p.m.