

**Town of Proctor
Selectboard Meeting
6:00 P.M. – August 28, 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 August 14 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. – 6:30 p.m.**
 - Ray Beyette, - Tree Warden Report
- VI. Good Stuff – 6:30 p.m. – 6:35 p.m.**
- VII. Highway Department – 6:35 p.m. – 6:55 p.m.**
 - Manager’s Report
 - Highway Foreman
 - 17 Oak Street Fence
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:55 p.m. – 7:10 p.m.**
 - Manager’s Report\
 - Simon Operation Service Contract
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:10 p.m. – 7:25 p.m.**
 - Manager’s Report
 - Simon Operation Service Contract
 - Other New and/or Old Business
- X. Standing Committees – 7:25 p.m. – 7:30 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 – 7:30 p.m. – 8:00 p.m.

- Review Bills and Sign Selectboard's Orders
- Mosquito Control
- Firearms Discharge Ordinance
- Planning Commission Candidate
- Request that Late Property Tax Charges be Forgiven
- Town Office
- Budget Reports
- Sheriff Department Report
- Other New and/or Old Business
- Executive Session (if necessary)

XII. Adjourn – 8:00 p.m.